

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING**  
**2303 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000**  
**DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS**  
**TUESDAY, JULY 13th, 2021- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the May 11, 2021 Meeting as emailed
2. Approval of the May 2021 Financial Reports as emailed
3. Approval of the June 2021 Financial Reports as emailed
4. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters...

**Water Resource Specialist**

5. WRS Report

**Superintendent**

6. Superintendent report...
7. Meetings and Conferences
8. Meetings and Conferences Attendance Approval

**OLD BUSINESS**

9. District Shop and Office Facilities

**NEW BUSINESS**

10. Approval of the ending balance for FY 2021 Resolution and beginning balance for FY 2022
11. Approval of the Final Budget for FY ending 2022 and resolutions
12. Water Master invoice for 3rd qtr FY 2021
13. Board of Director Elections Resolution
14. Automated Election Services Resolution
15. Poly pipe welder
16. Pecos River Storage Operations
17. Oryx Delaware Oil Transport- Amendment to Easement
18. Oryx Delaware Oil Transport- Temporary Easement request

**BOARD OF DIRECTOR'S**

Board of Directors Report  
Public Comments

**RECESS**

**CLOSED SESSION**

Closed Session discussions regarding current and threatened litigation entitled State of New Mexico, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; in re: Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

**RETURN TO OPEN SESSION**

**ACTION AS A RESULT OF CLOSED SESSION**

**ADJOURNMENT**