

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2301 E. SECOND STREET, ROSWELL, NM 88201 (575) 622-7000
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS
WEDNESDAY, JANUARY 8, 2025- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the NOVEMBER 13, 2024, meeting as emailed
2. Approval of the NOVEMBER 2024 Financial Reports as emailed
3. Approval of the DECEMBER 2024 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. NM Tech Meter Program Presentation
11. Fiscal Year Ending 2024 Audit
12. CD Renewal
13. Annual Notice Resolution Approval
14. CID Assessment First Half
15. NWRA Annual Dues
16. New Trucks
17. Surface Disturbance Agreement, Marathon Oil (Sharpshooter)

BOARD OF DIRECTORS

Board of Director's 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