

**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**  
**WEDNESDAY, SEPTEMBER 13, 2023- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the August 9, 2023 meeting and August 18, 2023 meeting as emailed
2. Approval of the August 2023 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

**Water Resource Specialist**

4. WRS Report

**Superintendent**

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

**OLD BUSINESS**

8. District Shop and Office Facilities

**NEW BUSINESS**

9. Terralogic Document Solutions Invoice
10. Water Rights Class- Ruidoso
11. Water Right Acquisition, BF&G Farms, LLC, FILE NO. 0223-B(a) & 0955 SUB FILE NO. RP.7
12. Longwood RB Pipeline LLC
13. Toughbooks for Meter Program
14. WaterSMART Letter of Participation
15. Weed Control for Pardue
16. Loan Application - Robert S. Brewer
17. Pecos Valley Pump Invoice
18. PVACD and Chaves County Flood Control Joint Restoration Projects
19. Change orders for new building; air lines and plumbing to shop and electric gate
20. J & G Quote for Electrical Service
21. Equipment Budget for New Building
22. Hagerman Irrigation Invoice
23. CES Invoice

**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**