

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 14th, 2020- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the June 9, 2020 Meeting as emailed
2. Approval of the June 2020 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters...

Superintendent

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

OLD BUSINESS

7. District Shop and Office Facilities

NEW BUSINESS

8. FY 19-20 quarter end Balance as emailed - Resolution
9. FY 20/21 Final Budget Approval and Resolutions
10. Water Resource Specialists credit card
11. Approval of RFP for Legal Services
12. CES Procurement Services
13. Surplus property acquisition
14. Vehicle RFPs received

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