

**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, SEPTEMBER 8th, 2020- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the August 11, 2020 Meeting as emailed
2. Approval of the August 2020 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
9. Loan Policy

**NEW BUSINESS**

10. Water Master Invoice for 4th Qtr FY 19/20
11. NM Watershed and Dam Owners Coalition
12. Water for Drilling operations
13. Drill Pipe
14. Trailer Tires
15. Plugging monitor well for Lake Arthur Schools
16. PVACD ARCGIS Pilot Program Proposal
17. Property Management RFP's
18. ISC - Hannah Riseley-White
19. Oryx
20. Solaris (Concho)
21. Mewbourne Oil Co.

**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**