

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 APRIL 10, 2024- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the MARCH 13, 2024 meeting as emailed
2. Approval of the MARCH 2024 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. Auditor Proposals for FY 23/24
10. LP Insurance Policy Renewal
11. LP Insurance Policy Additional Coverage Quote
12. Watermaster Q1 Payment
13. Watermaster Q2 Payment
14. Roberson Property Bids
15. Nymeyer Property Bids
16. Nymeyer Residential Lease Renewal
17. Solaris Midstream DB-NM, LLC Temporary Non-Exclusive Pipeline Easement Agreement
18. Water Storage Tanks
19. Professional Services Agreement with Arianne Singer

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