

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 OCTOBER 9, 2024- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the SEPTEMBER 11, 2024 meeting as emailed
2. Approval of the SEPTEMBER 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. NMWDOC Annual Membership Dues
10. Window Tint for Lobby and Kitchen Windows
11. Temporary Non-Exclusive Pipeline Easement Agreement for Kinetik NM Gas Gathering
12. Temporary Non-Exclusive Pipeline Easement Agreement for Decimus 5
13. Temporary Non-Exclusive Pipeline Easement Agreement for Carlsbad North Loop
14. Temporary Non-Exclusive Pipeline Easement Agreement for Solaris Midstream DB-NM, LLC
15. Temporary Non-Exclusive Pipeline Easement Agreement for ET Gathering & Processing, LLC
16. Trans-Western lease proposal

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