

**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, August 9th, 2022- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the JULY 12, 2022 meeting as emailed
2. Approval of the JULY 2022 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. DFA approval of the final budget for FY 2022-2023 noted for the minutes
10. Loan application for Omega Land & Cattle, LLC
11. Asset/ Delete list for FY 21/22
12. Permission to stake agreement for EOG Resources
13. Cost Share US Fish and Wildlife
14. Arco Service Corporation's Analysis of the meter program
15. Arco Service Corporation's pricing proposal

**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**