

**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**  
**THURSDAY, JANUARY 18, 2024- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the November 15, 2023 meeting as emailed
2. Approval of the November 2023 and December 2023 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

**BOARD ELECTION**

4. Results of the Election on January 13th, 2024: AES - Ernie Marquez, Eli Lovato
5. Reorganization of Office

**WATER RESOURCE SPECIALIST**

6. WRS Report

**SUPERINTENDENT**

7. Superintendent report
8. Meetings and Conferences
9. Meetings and Conferences Attendance Approval

**OLD BUSINESS**

10. District Shop and Office Facilities

**NEW BUSINESS**

11. Chaves County Flood Control Project Update
12. Annual Notice Resolution Approval
13. GMDA Annual Membership Renewal
14. 2022-23 Audit Official Report
15. Auditor Payment 2nd half - December
16. CID Assesment Invoice 1st half- December
17. Hagerman Assesment Invoice - December and January
18. NWRA Membership Dues Invoice
19. Flatbed for New Welding Truck
20. Nymeyer Farm RFP
21. Phoebe Latimer Spencer Water Rights Acquisition
22. Sendero/Crestwood Carlsbad Midstream
23. US Fish and Wildlife River Project

**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**