

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 MARCH 13, 2024- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the February 14, 2024 meeting as emailed
2. Approval of the February 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. PVACD notice for loan customers
10. Artesia Country Club Loan Application
11. Meter Parts
12. Nymeyer Residential House Lease Renewal
13. Bureau of Reclamation Award from SAM.gov
14. COG Temp Right of Way
15. PVACD Salaries
16. Letter of Support for Water Resources Development Act (WRDA) Study
17. Puro Enterprises LLC Invoice
18. Sendero Carlsbad Midstream- Easement Amendment
19. Henry Estate Water Rights

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