

FINAL 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, NOVEMBER 29, 2022- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the October 11th, 2022 meeting as emailed
2. Approval of the October 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. Hagerman Irrigation District payment
10. Ken & Cody Baker Revocable Trust loan app
11. Tim Pollard release of mortgage
12. David & Tracy Corn release of 3 mortgages
13. Water Master invoice 1st qtr for FY22-23
14. CID Assessments for 2023
15. PVT camera, phone, network, and alarm system quotes for new building
16. Bottled water
17. RFP # 2022-001- SUV
18. RFP # 2022-002- 1 Ton Cab & Chassis
19. Property RFP
20. Town of Dexter water rights request
21. Patty Barresi retirement
22. Marathon Oil surface use
23. Mewbourne Oil surface disturbance agreement
24. NGL Easement Agreement Extension request
25. Conoco/COG fasline agreement and surface use agreement
26. Summit Resources survey agreement

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