

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, APRIL 9, 2025- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the MARCH 12, 2025, meeting as emailed
2. Approval of the MARCH 2025 Financial Reports as emailed

CREW CHIEF

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. Surface Disturbance Agreement – Mewbourne Oil Company
10. Hire an Engineer to be a participant in the rulemaking process for the Waters of New Mexico
11. CES Invoice
12. Hagerman Assessment Fees
13. Insurance 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