

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, JULY 9, 2025- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the MAY 14, 2025, meeting as emailed
2. Approval of the MAY 2025 Financial Reports as emailed
3. Approval of the JUNE 2025 Financial Reports as emailed

CREW CHIEF

4. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

WATER RESOURCE SPECIALIST

5. WRS Report

SUPERINTENDENT

6. Superintendent Report
7. Meetings and Conferences
8. Meetings and Conferences Attendance Approval

OLD BUSINESS

9. N/A

NEW BUSINESS

10. Approval 4th Quarter Ending Balance, FYE 2025 and Resolution
11. Approval Final Budget FYE 2026 and Resolution
12. 2nd Half CID Assessment Payment
13. Box Blade
14. Nate Alexander - Water Rights Discussion
15. Approval of Compensation from BNSF Railway for Removing the Private Crossing on the Nymeyer Farm
16. 2025 Annual Plan Review
17. William Johnson Proposal for OSE Files
18. Weed Control and Reclamation on PVACD Owned Land
19. John Deere 850 Dozer
20. Branson Wilson Lay Flat Easement
21. Chaves SWCD Invoice
22. No Till Drill
23. Nymeyer House Plumbing

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