

# 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, February 11, 2026- CALL TO ORDER @ 9:00 A.M.

## PLEDGE & PRAYER

### ITEM

1. Approval of Minutes from the January 14, 2026, meeting as emailed
2. Approval of the January 2026 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters
4. Resolution for Robert C. Callaway

### WATER RESOURCE SPECIALIST

5. WRS Report

### SUPERINTENDENT

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

### UNFINISHED BUSINESS

9. Possible Equipment for PVACD
10. Employee Handbook

### NEW BUSINESS

11. Carlos Sutherland Safety Classes
12. New Mexico Groundwater Association Annual Membership Renewal
13. Release of Mortgage for Cecil (Tim) Pollard
14. Release of Mortgage for Clint Lynch
15. GEFCO Drilling School for Danny Castro and Lupe Robledo
16. Legal RFP
17. Fence RFP

### 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