

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 11, 2026- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER**

ITEM

1. Approval of Minutes from the February 11, 2026, meeting as emailed
2. Approval of the February 2026 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

UNFINISHED BUSINESS

8. Possible Equipment for PVACD
9. Employee Handbook

NEW BUSINESS

10. Farm Work Invoice - Henry Vasquez
11. Dawson Geophysical Company 3D Geophysical Survey Permission Request
12. Malaga Mutual Water Consumers and SW Association Easement
13. CID Assesment Fees
14. PVACD Long Range Plan 2026

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