

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 8, 2026- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the March 11, 2026, meeting as emailed
2. Approval of the March 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. Survey Authorization Agreement with Dawson Geophysical Company
10. Malaga Mutual Water Consumers & SW Association Easement
11. PVACD Long Range Plan 2026

NEW BUSINESS

12. LP Insurance Renewal
13. Watermaster Q1 and Q2 Invoice
14. CD Renewal
15. CID Assessment Fees - MMV Farms, LLC
16. CID Assessment Fees - Short Farm
17. RFP for Carrasco, Short & Vasquez (MMV) Farms
18. Wheeler Residential Lease Renewal for Nymeyer Property
19. Chaves County Extension Requesting Sponsorship for Bottled Water
20. Update Procurement Guidelines
21. Tires for the International
22. New Vehicles for the District
23. Maven Royalty Partners- PVACD Mineral Rights
24. Web Hosting and Management of Meter Program
25. Temporary Non-Exclusive Pipeline Easement Agreement – NGL Water Solutions Permian, LLC
26. John Gilmore Loan Approval
27. Property Banking Account
28. MOU with Chaves County
29. Comments for Water Quality Control Commission
30. Board Member Training Beginning at 2:00 pm

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