

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, MAY 13, 2026- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER**

ITEM

1. Approval of Minutes from the APRIL 8, 2026, meeting as emailed
2. Approval of the APRIL 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. Web Hosting and Management of Meter Program
9. Temporary Non-Exclusive Pipeline Easement Agreement – NGL Water Solutions Permian, LLC
10. Update Procurement Guidelines

NEW BUSINESS

11. Summer Internship
12. November Meeting
13. NM Crop Production Association (NMCPA) Annual Dues
14. FYE 2027 Interim Budget - 2 Mill, 3 Mill, 4 Mill
15. Auditor for FY 2026
16. Invoice for Singer Water Law, LLC
17. CD Renewal
18. Doug Whitney Loan
19. Nymeyer Farm Lease Renewal - Burgess
20. PVACD Banking Services

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