

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, JUNE 10, 2026- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER**

ITEM

1. Approval of Minutes from the April 20, Special Meeting
2. Approval of Minutes from the May 13, 2026, meeting as emailed
3. Approval of the May 2026 Financial Reports as emailed
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

UNFINISHED BUSINESS

9. Doug Whitney Loan
10. PVACD Banking Services
11. Procurement Guidelines

NEW BUSINESS

12. Form an Evaluation Committee for the Fence RFPs
13. CID Assessment Invoice - 2nd Half
14. Mill Levy Resolution
15. Property Account Resolution
16. Short Property Management
17. Employee Handbook Amendment
18. Skid Steer Attachments
19. Edge Safety Equipment & Training
20. Temporary Fasline Easement Agreement with COG Operating, LLC
21. Fallowed Land Reclamation Budget
22. Mewbourne Oil Creedence 33/16 Fed Com 552H & 554H Easement Agreement

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

AGENDA

November meeting on May Agenda

RFP Pardue on July Agenda

For the June agenda please add, "Form an evaluation committee for the fence RFPs".

For the July agenda please add, "Award the fence RFP".

For July, award vehicle RFP

July handbook amendment - comp time