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

ITEM

1. Approval of Minutes from the June 10, 2026, meeting as emailed
2. Approval of the June 2026 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

WATER RESOURCE SPECIALIST

4. WRS Report
5. Randy Autio - Finance Policy Updates Presentation

SUPERINTENDENT

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

UNFINISHED BUSINESS

9. Doug Whitney Loan
10. Property Account Resolution
11. Mewbourne Oil Creedence 33/16 Fed Com 552H & 554H Easement and Surface Disturbance Agreement
12. Authorize Legal to Amend Employee Handbook to Describe Comp Time Reimbursement

NEW BUSINESS

13. Coats Pump and Supply
14. Atkins Engineering
15. Matthias Sayer-WATR Alliance- Water reuse/non-traditional water resources & WQCC 26-18 rulemaking petition
16. Award the Fence RFP
17. Award the Vehicle RFP
18. Pardue RFP
19. Barracuda 3-year Subscription
20. Computer Services
21. Custom Farming Bids
22. Interim Budget Approval
23. Fourth Quarter Resolution
24. Final Budget Resolution
25. Safety Training for Carlos Sutherland
26. Short Farm Well
27. Property Management Account Single Purchase Spending Limits
28. Ratify Mill Levy Resolution
29. CID Property Insurance
30. Inspection of Public Records Act

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