

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, August 12, 2026- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the July 8, 2026, meeting as emailed
2. Approval of the July 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. Doug Whitney Loan

NEW BUSINESS

9. Truck Bed for New Truck
10. Credit Card for Carlos Sutherland
11. Credit Limit Increase for Joe Niece
12. Heating and Cooling System Repair
13. Six-inch Mag Meter Trial
14. Shallow Aquifer Water Level Monitoring
15. Letter Agreement – Access to Tomahawk WC Unit 20 O CTB
16. Approval of Comp Time Payout Policy
17. 365 Technologies Report for PVACD

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