

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

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the August 12, 2026, meeting as emailed
2. Approval of the August 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
9. Six-inch Mag Meter Trial
10. Shallow Aquifer Water Level Monitoring
11. Letter Agreement – Access to Tomahawk WC Unit 20 O CTB

NEW BUSINESS

12. PVACD Insurance Policy with LP Insurance - Carolyn Hardwick
13. 365 Technologies Managed IT & Cybersecurity Services
14. Produced Water WQCC Petition
15. Hagerman Irrigation Company Assessment Fees
16. Watermaster Q3 & Q4 Invoices
17. Letter to the BLM regarding no need for interim reclamation to be performed on the Maximum 5 WXY Fed Com pad
18. Display Trailer
19. Quality Janitorial Service Proposal
20. Nymeyer Farm Barn Roof Repair
21. Tandem Dual Gooseneck Trailer
22. Frellmann Desalting Proposal
23. Pardue Goldenrod Treatment
24. Crestwood New Mexico Pipeline, LLC – Surface Site Lease 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