

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, OCTOBER 14, 2026- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the September 9, 2026 meeting as emailed
2. Approval of the September 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. Shallow Aquifer Water Level Monitoring
10. Display Trailer
11. Quality Janitorial Service Proposal
12. 365 Technologies Managed IT and Cybersecurity Services
13. Letter to the BLM regarding no need for interim reclamation to be performed on the Maximum 5 WXY Fed Com pad
14. Tandem Dual Gooseneck Trailer

NEW BUSINESS

15. Q4 2025-26 and 2026-27 Budget Approval
16. Health Savings Account (HSA) Option for Employees
17. HDHP and HSA 125 Cafeteria Plan Resolution
18. Chaves SWCD Salt Cedar Project
19. R.T. Hicks Consultants, LTD. Request to Measure/Sample Groundwater
20. Frellmann Water Tech, Inc. – Pilot Project Site Access, Equipment Operation, and Liability Protection Agreement
21. PVACD File Enhancements
22. NM Groundwater Technical Advisory Update
23. NM Water Conference Sponsorship Opportunities
24. Booth Display & Promotional Items
25. Credit Card Increase for Kelli Goodpasture
26. Property Lease Agreements and RFP for Branson Wilson, Roberson, and Vasquez
27. Custom Farming RFP
28. Fence RFP
29. WQQC Letter of Support

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