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, NOVEMBER 11, 2026- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the October 14, 2026 meeting as emailed
2. Approval of Minutes from the Special Meeting, October 29, 2026
3. Approval of the October 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. Shallow Aquifer Water Level Monitoring
10. 365 Technologies Managed IT and Cybersecurity Services
11. Letter to the BLM regarding no need for interim reclamation to be performed on the Maximum 5 WXY Fed Com pad
12. Display and Promotional Items for PVACD

NEW BUSINESS

13. Introduction of Jill Sweeney, Esq. and Daniel Opperman, Esq. with the Taft Law Firm
14. Loan CD # 4728 Maturity on 11/15/26
15. Operations CD # 4736 Maturity on 12/17/26
16. Annual AED (Defibrillator) Service Renewal Invoice
17. Disposal of Surplus Assets
18. NM Ground Water Association Dues
19. Add Line Item for Water Conservation Projects
20. Hagerman Irrigation Company Invoice
21. Ag Fest Booth

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