



*Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Regular Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on January 30, 2013, convening at 7:42 p.m. at the Doña Ana Elementary School located at 5551 Camino De Flores Las Cruces, NM 88007:

Call to Order

Dr. Anderson called the meeting to order at 7:42p.m. Dr. Anderson showed proof of notice for the meeting and asked to verify that quorum had been met. There were 31 members of the association present.

Dr. Anderson introduced the Board of Directors, Staff and Guests.
Jennifer Horton introduced administration staff and operations staff.

Approval of Minutes

Dr. Anderson asked for a motion to approve the minutes from the Annual Meeting of January 25, 2012¹. Mr. Christopher Brown made a motion to approve the minutes as presented and was seconded by Mr. Bob Raider. The minutes were approved by voice vote.

Approval of the Open Meetings Act Resolution 2012-2

Dr. Anderson asked for a motion to approve the Open Meetings Act Resolution 2013-01. Mr. Bob Raider made a motion to approve the Open Meetings Act Resolution 2013-01. Ms. Mary Jane Garcia seconded the motion. The motion was passed by voice vote.

Approval of Amended Articles of Incorporation V and Bylaw Article VI

Dr. Anderson asked for a motion to approve the Bylaw Amended Articles V and VI together. Ms. Kathy Jackson made a motion that the Articles be approved separately and not as a whole as presented. Ms. Marcia Anderson seconded the motion.

Dr. Anderson opened the floor for public discussion. After public input, ballots were passed out.

Dr. Anderson stated the count for Article of Incorporation V was 13 for and 17 against. He also stated the count for Bylaw Article VI was 13 for and 15 against. Neither Amendment was passed.

Reports

Board of Directors Report:

Dr. Anderson gave a brief report from the Board of Directors then turned the floor over to Mr. Jacquez, who gave a brief report on financials for the Association. He also reported on the

¹ A certified transcript of *these* January 30, 2013 Membership meeting proceedings, are available at the Association office during normal working hours.

Annual Audit Report for the Association. Ms. Horton gave a brief update on loans regarding Picacho Hills and Fort Selden Water Systems.

Legal Report:

Mr. Peters reported that there was no litigation to report.

Executive Director Report:

Jennifer Horton, Executive Director, gave a brief report on the new disconnection policy and new methods of payments. Ms. Horton also discussed system upgrades operations staff is handling. Ms. Horton discussed the new methods of payment and ability to make payment and view customer accounts on the web. Ms. Horton discussed the new AMR system.

Engineering Report:

Ms. Lilla Reid from Souder Miller and Associates gave a brief update on the Surface Water Transmission Line and the Armstrong/Engler Project. She also gave an update on the Elks, Moreno, and El Camino Real Projects.

Public Input

The floor was opened up for public input. Mr. Harry Palmer asked about Hope Road and the Water Treatment Plant.

Adjournment

Dr. Anderson asked for a motion to adjourn the meeting. Mr. Jim Robles motioned to adjourn and Ms. Marcia Anderson seconded the motion. Dr. Anderson declared the meeting adjourned.

Minutes respectfully submitted:



Agnes Balizan, Secretary/Treasurer
Doña Ana Mutual Domestic Water Consumers Association