



*Doña Ana Mutual Domestic Water Consumers Association Mailing
Address: P.O. Box 866 • Doña Ana, NM • 88032 Physical Address: 5535
Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-
9306 Fax*

Agenda

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on July 15, 2021, convening at 9:00am at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

1. Minutes of June 17, 2021 Regular Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

Unfinished Business

2. June 2021 New Members and New Meters
3. Approval of Resolution 2021 – 10 SCCOG
4. Approval to purchase 64.6 Acre Feet Ground Water Rights
5. Approval of Resolution 2021 – 11 4th Quarter Report
6. Approval of Resolution 2021 – 12 FY 2022 Budget

Closed Session:

As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session:

1. Real Property and Water Right Acquisition
 - a. 64.6 Acre Feet Ground Water
2. Personnel Matters
 - a. Executive Director

Take action, if any on closed session items

Board Open Discussion

Adjournment

A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Margo Lopez at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.

Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.