



*Doña Ana Mutual Domestic Water Consumers Association  
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## **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 November 3, 2016, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

### **Call to Order & Roll Call**

### **Approval of Agenda**

#### **Minutes:**

1. Minutes of 10-20-2016 Regular Meeting

### **Approval of New Members & Meters**

#### **Customer Issues and Public Input**

2. Irene Wharton – High Usage (5 minutes)
3. Pablo Tellez – Meter Results (5 minutes)

*Public Input will be limited to 3 minutes per person*

### **Board President Report**

#### **Staff Reports**

4. Executive Director

#### **New Business**

None

#### **Consent Agenda**

None

#### **Unfinished Business**

5. Approval of filing application to transfer Hope Road water rights to Dona Ana system and withdraw current permit for use at Hope Road site.

#### **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. New application for Hope Road groundwater transfer
  - b. Discussion of new Fairview water permit
  - c. Status of Radium Springs permit appeal
  - d. Status of Picacho Hills permit appeal
  - e. Status of combine and commingle application
2. Litigation and threatened litigation

- a. Issues pertaining to acquisition of Picacho Hills Utility Company assets
- b. Issues regarding dispute with Gallardo Construction and with bonding company
- c. Issues pertaining to City acquisition of Jornada Water Company

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 is in need of 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 Stephanie Nelson at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.*