



*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 January 13, 2015, 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:

Minutes of 11-25-2014 Regular Meeting
Minutes of 12-09-2014 Regular Meeting
Minutes of 12-31-2014 Special Meeting

Approval of New Members & Meters

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

1. Other News

Administration Department Report

1. Expenditure Report
2. A/R
3. Personnel

Customer Service Department Report

1. Membership Folders
2. Membership/Meter Count
3. Important Dates

Operation Department Report:

1. Dona Ana System
2. Radium Springs
3. Picacho Hills
4. Fairview

Project Department Report:

1. Office Remodel
2. Meter Project
3. New Tanks
4. Wastewater Plant
5. New Shop Building
6. Misc. Project

Executive Director Report:

1. Customer Issues
2. Software Conversion

3. Financial/Grant Reports
4. Misc. Topics

New Business

None

Unfinished Business

1. Approval of Election Policy 1024.1
2. Approval of Penalty Policy 1009.5
3. Approval of Water Adjudication Offer
4. Approval of General Support Services Agreement 2015-01
5. Approval of 6323683 General Support Services
6. Approval of 6323686 GS GIS/AM Support
7. Approval of Wastewater Support Services Agreement 2015-02
8. Approval of 6323684 Wastewater Support Services
9. Approval of 6323688 WW District 5 Building
10. Approval of 6323689 WW District 5 Headworks
11. Approval of 6323690 WW District 5 PER
12. Approval of Water Support Services Agreement 2015-03
13. Approval of 6323685 Water Support Services
14. Approval of 6323691 W Conservation Plan
15. Approval of 6323692 W DA Rd / DA School Rd
16. Approval of 6323693 W District 5
17. Approval of 6323694 W District 5 SUP/ETZ
18. Approval of 6323695 W Fairview
19. Approval of 6323696 W Meter Replacement
20. Approval of 6323697 W SCADA
21. Approval of 6323698 W SW Trans II / Myles
22. Approval of Annual Meeting Agenda

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
2. Litigation and Threatened Litigation
3. Limited Personnel Matters

Take action, if any on closed session items

Legal Update

1. Westmoreland case status
2. Moongate case status
3. Zepeda case status
4. General Legal Update

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 Jennifer Horton at (575) 526-3491 on the Friday prior to the meeting or as soon as possible.