



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 March 10, 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:

1. Minutes of 02-24-2014 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

2. Kate Iturralde

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

3. Administration Department
4. Customer Service Department
5. Operation Department
6. Project Department
7. Executive Directors

New Business

8. Discussion of New Policies
9. Discussion of Policy 1000.015 Accounts Receivable
10. Discussion of Policy 1005.015 Bad Check
11. Discussion of Policy 1009.015 Penalty
12. Discussion of Policy 1010.015 Non-Payment and Interruption of Service
13. Discussion of Policy 1011.015 Service Calls
14. Discussion of Policy 1012.015 Unauthorized Use of Water
15. Discussion of Policy 1016.015 Deposit Risk
16. Discussion of Policy 1017.015 Investment Risk
17. Discussion of Policy 1018.015 Whistleblower
18. Discussion of Policy 1019.015 Computer Usage
19. Discussion of Policy 1020.015 Cell Phone Usage

Consent Agenda

None

Unfinished Business

20. Approval to Accept Board Member Resignation
21. Approval to Award Bid for New Truck

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

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.