



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 April 17, 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 03-24-2015 Regular Meeting
2. Minutes of 03-27-2015 Special Meeting
3. Minutes of 04-07-2015 Special Meeting

Approval of New Members & Meters

Customer Issues and Public Input

4. Kate Iturralde
5. Dolores Zapien

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

6. Administration Department
7. Customer Service Department
8. Operation Department
9. Project Department
10. Executive Director

New Business

11. Discussion of Funding Options
12. Discussion to Investigate Whether MDWCAs Have Any Mandate to Publish a Policy and/or Adopt All or Part of An International or National Code

Consent Agenda

None

Unfinished Business

13. Approval to reallocate funds for purchase of trucks

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.