



*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 July 28, 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 07-14-2015 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

2. Executive Director

New Business

None

Consent Agenda

None

Unfinished Business

3. Approval of Resolution 2015 – 14 Approving Participation in the program of the South Central Council of Government, Inc. for Fiscal Year 2015 – 2016
4. Approval of Resolution 2015 – 15 Final Budget for Fiscal Year 2015 – 2016
5. Approval of Phase II SCADA System Contract Package

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

6. Westmoreland case status
7. Moongate case status
8. Zepeda case status
9. General Legal Update
10. Definition of “member” in Bylaws
11. Water right inventories

Board Open Discussion

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

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.