



*Doña Ana Mutual Domestic Water Consumers Association  
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The following are the minutes of the Regular Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, August 18, 2022 convened at 9:02 a.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

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

President Melton called the meeting to order at 9:02 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Kurt Anderson, Present

Board Member – Brian Clouse, Present (Excused Absence)

Board Member – Clayton Berryman, Present

A Quorum was declared

### **Others in Attendance:**

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Executive Assistant- Shelby Sandoval

### **Approval of Agenda**

Dr. Anderson moved to approve the agenda as presented; the motion was seconded by Mr. Berryman. The chair called for discussion of the motion. There was no further discussion, and the motion passed unanimously by roll call vote 4-0.

## **Minutes**

Dr. Anderson moved to approve the Regular Board Meeting Minutes of July 21, 2022 as presented; Mr. Stull seconded. There was no discussion, and the motion passed unanimously by roll call vote 4-0.

## **Customer Issues and Public Input**

None

## **Board President Report**

President Melton reported things have been moving along reasonably smoothly. He mentioned District 1 had several power outages and reported no loss of equipment during that time.

## **Staff Reports**

Ms. Horton stated financials have not been completed, however; she would provide them at the next meeting. Project Updates, Funding Applications, Subdivisions, and Other Matters were reported.

Ms. Horton provided a Water Rights update as of July 31, 2022 and further stated there were no changes from the last meeting.

Ms. Horton provided a written Customer Service and Operations Report. Ms. Horton discussed the Pumping Data. She reported 66.7 million gallons was pumped for the month of July in Dona Ana, 5.7 million gallons for Ft. Selden and 15.9 million gallons in Picacho Hills.

Ms. Horton reported on the Pump vs Sold and reported a water loss of 13%.

Ms. Horton reported on the Well Data Update. She stated Well 7 has 95% of the materials on site and is scheduled to be online by September. She mentioned Well 15 is up and running and Well 5 is waiting on a sand separator which should be in by next week.

**Unfinished Business**

None

**Board Open Discussion**

Dr. Anderson inquired about the current COVID-19 policy for the Association. Ms. Horton explained the Association follows the current CDC recommendation and clarified.

Dr. Anderson inquired about the status of the Rate Study as he hopes to encourage conservation. Ms. Horton stated it is actively being worked on.

**Adjournment**

Dr. Anderson motioned to adjourn at 9:28 a.m., with a second from Mr. Berryman. The motion passed unanimously 4-0.

  
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Kurt Anderson  
Secretary/ Treasurer

9/15/22  
Date