



Doña Ana Mutual Domestic Water Consumers Association
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The following minutes are from the Special Board Meeting of Doña Ana Mutual Domestic Water Consumers Association Board of Directors, October 9, 2017; convened at 4:00 p.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Mr., Las Cruces, NM 88007:

Call to Order & Roll Call

Vice President Stull called the meeting to order at 4:00 p.m. and called roll:

President – James Melton, Present via telephone conference

Board Member – Raymond Ponteri, Present

Secretary/ Treasurer – Kurt Anderson, Present

A Quorum was declared.

Others in Attendance:

Executive Director – Jennifer Horton

Approval of Agenda

Dr. Anderson moved to approve the agenda for the October 9, 2017 Special Board Meeting as presented; the motion was seconded by Mr. Melton. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Customer Issues and Public Input

No Public Input was brought forward

Closed Session

Dr. Anderson moved to enter closed session at 4:02 p.m.; the motion was seconded by Mr. Ponteri. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

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. Litigation and Threatened Litigation
 - a. Discussion to purchase ground water rights

Take action, if any, on Closed Session Items

At 4:05 p.m. Dr. Anderson moved to exit Closed Session and enter back into Open Session; Mr. Melton seconded the motion. The Chair called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call 4-0.

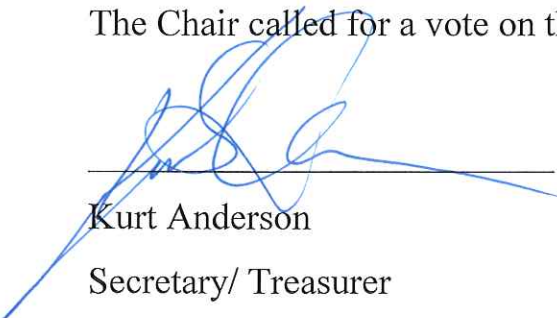
As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session:

1. Litigation and Threatened Litigation
 - a. Discussion to purchase ground water rights

As a result of the discussion held in closed session we do need to take action. Dr. Anderson moved to authorize the purchase of ground water rights. The motion was seconded by Mr. Melton. The Chair called for discussion of the motion. The Chair called for a vote on the motion which carried 4-0.

Adjournment

Dr. Anderson moved to adjourn at 4:11 p.m.; Mr. Ponteri seconded the motion. The Chair called for a vote on the motion: the motion carried by roll call vote 4-0.



Kurt Anderson
Secretary/ Treasurer

10/19/17
Date