



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, July 2, 2020 convened at 9:01 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 9:01 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Kurt Anderson, Present

Board Member – Paul Maxwell, Present (Telephonically)

A Quorum was declared

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Approval of Agenda

Dr. Anderson moved to approve the agenda as presented; the motion was seconded by Mr. Stull. There was no discussion, and the motion passed unanimously by roll call vote.

Minutes

Dr. Anderson moved to approve the Regular Board Meeting Minutes of June 18, 2020 as presented; Mr. Stull seconded, after minor editorial changes were suggested, Dr. Anderson moved to approve the notes as amended, Mr. Stull seconded. A roll call vote was taken, the motion passed unanimously.

Approval of New Members & New Meters

Dr. Anderson moved approval of New Members and New Meters as presented; Mr. Stull seconded; discussion provided the following information:

New Members – 6

New Meters – 7

Existing Members – 1

A roll call vote was taken, motion passed unanimously.

Customer Issues and Public Input

None

Board President Report

Commented briefly on Well 7 and Rancho del Gallo.

Staff Reports

Ms. Horton discussed projects, funding, personnel concerns, and potential upcoming issues.

New Business

None

Unfinished Business

None

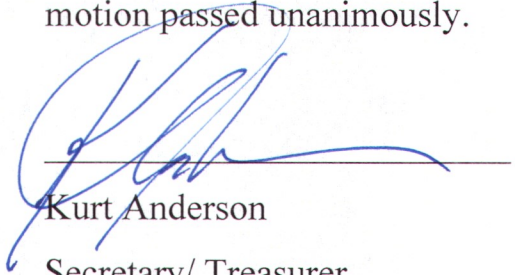
Open Discussion

Dr. Anderson shared Albuquerque is not taking water out of the Rio Grande and will be implementing ground water pumping to keep the water flowing through their city.

Ms. Horton held discussion on COVID-19 and the current emergency provisions set by the Association.

Adjournment

Dr. Anderson motioned to adjourn at 10:02 a.m., with a second from Mr. Stull. The motion passed unanimously.



Kurt Anderson

Secretary/ Treasurer

7/29/20
Date