



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, June 18, 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, Absent

A Quorum was declared

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

President Melton inquired if anyone had been contacted concerning a potential absence by Dr. Maxwell. No one had been, therefore the Executive Director was asked to try and ascertain the reason for his absence.

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.

The Executive Director reported Dr. Maxwell stated no one had notified him that the meeting would be convened physically in the Association Board Room, therefore he had assumed it would be conducted via teleconference, as that had been the case previously. He requested that action on the remainder of the agenda items be delayed until he could physically join the meeting. President Melton recessed the meeting at 9:03 a.m. until the arrival of Dr. Maxwell. President Melton reconvened the meeting at 9:27 a.m. upon the the arrival of Dr. Maxwell.

Minutes

Dr. Maxwell moved to approve the Regular Board Meeting Minutes of June 4, 2020 as presented; Dr. Anderson seconded, and extensive discussion ensued. Dr. Maxwell moved a clarifying amendment to the minutes as presented, Dr. Anderson seconded, there was no further discussion offered, a roll call vote was taken with the results as follows:

Mr. Stull – No

Dr. Anderson – No

Dr. Maxwell – Yes

President Melton – No

Motion to amend – Failed, 3 - No, 1 - Yes

A roll call vote on the original motion was then taken after minor editorial changes were suggested with results as follows:

Mr. Stull – Yes

Dr. Anderson – Yes

Dr. Maxwell – No

President Melton – Yes

Motion Passed, 3 – Yes, 1 – No

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 – 30

New Meters – 64

Existing Members – 34

A roll call vote was taken, motion passed unanimously.

Customer Issues and Public Input

None

Board President Report

None

Staff Reports

Ms. Horton discussed the financials, projects, personnel concerns, well status and potential upcoming issues.

New Business

None

Unfinished Business

None

Closed Session

Dr. Maxwell moved to enter Closed Session as authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session: Litigation and Threatened Litigation- Well 7 Protest as presented; the motion was seconded by Dr. Anderson. A roll call vote was taken, motion carried unanimously, and the Board of Directors went into Closed Session.

Dr. Anderson moved to exit Closed Session and enter back into Open Session; the motion was seconded by Mr. Stull, a roll call vote was taken, motion carried unanimously, and the Board of Directors went back into Open Session at 10:37 a.m.

President Melton stated:

In accordance with the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (7) and H (8): Litigation and Threatened Litigation- Well 7 Protest, no action is necessary in Open Session with regard to the matters discussed.

Open Discussion

Mr. Stull suggested we post a notice in the newsletter for members to call and report any suspicious activity around meters or hydrants.

President Melton asked if Ms. Horton has met with the engineering firm on how to better protect our equipment against lightning as there have been several issues. Ms. Horton stated she did advise the engineering firm of the issues and will revisit with them.

President Melton inquired about the issues with Picacho Hills Country Club. Ms. Horton stated she had a meeting scheduled with them and no one showed up.

Dr. Maxwell asked if the Board Meetings going forward would be held in person. He stated due to health issues he would prefer to participate telephonically. The board agreed to telephonic participation, as it was in accordance with a previously established precedence.

Adjournment

Mr. Stull motioned to adjourn at 10:46 a.m., with a second from Dr. Anderson. The motion passed unanimously.



Kurt Anderson

Secretary/ Treasurer

7/29/20
Date