



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 26, 2022 convened at 1:12 p.m. via Zoom.

Call to Order & Roll Call

President Melton called the meeting to order at 1:12 p.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Kurt Anderson, Present

Board Member – Paul Maxwell, Present

A Quorum was declared

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Support Specialist- Nicholas Rhodes

Approval of Agenda

Dr. Anderson motioned to approve the agenda as presented; the motion was seconded by Dr. Maxwell. There was no further discussion and the motion passed unanimously by roll call vote 4-0.

Customer Issues and Public Input

None

Board President Report

None

Unfinished Business

Dr. Anderson moved the Approval of the Certification of the Election Results; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Discussion was initiated by Ms. Horton. Ms. Horton stated there were 2 votes for President Melton, and no votes or candidates for Districts 3 and 5. There was no further discussion, and the motion passed unanimously 4-0.

Dr. Maxwell left the meeting at 1:19 pm.

Dr. Anderson moved the Approval of New District Alignments; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. Discussion was initiated by Ms. Horton. Ms. Horton reminded Mr. Stull was moved from District 4 to District 3 with the new district alignments and further reported no changes from the prior meeting. There was no further discussion, and the motion passed unanimously 3-0.


Dr. Anderson moved the Approval of Appointment of Mr. Jamie Stull to District 3; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. There was no further discussion, and the motion passed unanimously 3-0.

Mr. Melton was elected and pledged his oath to District 1 and Mr. Stull pledged his oath to District 3.

Mr. Stull left the meeting and quorum was lost at 1:27 pm.

Adjournment

At 1:27 p.m. when Mr. Stull left the meeting, quorum was lost, and the meeting adjourned.



Kurt Anderson
Secretary/ Treasurer

2/3/22
Date