



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, March 17, 2016, convened at 9:00 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- Mr. Melton called the meeting to order at 9:00 A.M. and called roll:

Vice President- Jamie Stull, Present

Secretary/ Treasurer- Kurt Anderson, Present

Board Member- Raymond Ponteri, Present

Others in Attendance:

Executive Director- Jennifer Horton, Present

Legal Counsel- Lee E. Peters, Present

Administrative Assistant- Edward B. Salomón, Present

Approval of Agenda

Mr. Anderson moved to approve the agenda for the March 17, 2016 Regular Board Meeting as presented; the motion was seconded by Mr. Ponteri. The Chair called for discussion of the motion; Mrs. Horton requested that item number 4 under unfinished business be removed from the agenda. The Chair called for a vote on the motion as amended; the motion carried by roll call vote 4-0.

Minutes

Mr. Anderson moved to approve the Regular Board Meeting Minutes of March 3, 2016 as presented; the motion was seconded by Mr. Ponteri. The Chair called for discussion of the motion. The Board of Directors requested that minor changes be made to the minutes. The Chair called for a vote on the motion as amended; the motion carried by roll call vote 4-0.

New Members & New Meters

Mr. Anderson moved to approve the New Members and New Meters list as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion: Mrs. Horton stated that there were nine (9) new members and two (2) new meters. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Customer Issues and Public Input

Mr. Hayhoe mentioned that the Picacho Hills Property Owners Association held its Annual Meeting which had at least 64 members present. They held discussions regarding fire emergency response and the lock down of the community due to a shooting in the area. County staff also attended the meeting and discussed their policies for how they respond to a fire emergency during a lock down situation. During the Annual Meeting they also discussed the current and upcoming water projects. Mr. Hayhoe thanked the Board of Directors for improving communications with its membership.

Board President Report

Mr. Melton reported that his greatest concern at this particular point in time is trying to come up with a plan to make certain that we assemble a quorum for the reconvening of the Annual Membership Meeting. Dona Ana MDWCA is looking for ways to generate

more interest so that we do not have a lack of attendance at the Annual Membership Meetings.

Mr. Melton also stated that he and Mr. Fernandez attended a meeting for the Colonias Infrastructure Board in Ruidoso Downs. Mr. Fernandez presented 2 (two) projects which we were requesting funding for. The first project was for the completion of the Fairview Water System Phase II, this would provide water to the Fairview area from other parts of the system. The second project was for completion of a portion of the Southeast Collection Project, which is a wastewater collection system that will be extended into the San Ysidro Colonia.. All of the projects that are presented will be ranked based on importance and funding will be distributed in that manner.

Staff Reports

Executive Director

See Attachment A

Mrs. Horton reported to the Board of Directors that they have each received a bound copy of the official audit that was provided by our audit firm. Mrs. Horton mention that she attended the Extra Territorial Zoning (ETZ) appeal hearing of the Thurston project that is a 384 lot subdivision just south of Marisol, along Taylor Road in between El Camino Real and Elks. The case was approved which changed the zoning from ER5 to ER6 which allows anywhere from 3/4 acer lots to 5,000 sq. ft. lots.

Mrs. Horton also discussed the upcoming training for the Board of Directors. Each board member is required to maintain a certain number of credit hours in order to sit on the Board of Directors.

Mrs. Horton stated that she would be out of the office for travel at the end of the month for State Auditor Training in Ruidoso.

Unfinished Business

Mr. Anderson moved to approve the Amended Policy 1027.0 Wastewater Connection Fee as presented; the motion was seconded by Mr. Ponteri. 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.

Mr. Anderson moved to approve the Water Line Project on Elks Road as presented; the motion was seconded by Mr. Ponteri. 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.

Mr. Anderson moved to approve the Souder, Miller & Associates Contract #6324890 Design of Transmission Water Line Project as presented; the motion was seconded by Mr. Ponteri. 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.

Mr. Anderson moved to approve the Souder, Miller & Associates Contract #6323822 EJCDC E-500 Design of Radium Springs Water System Improvement Project as presented; the motion was seconded by Mr. Ponteri. 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.

Mr. Anderson moved approval to call a Special Membership Meeting with a single action item as presented; the motion was seconded by Mr. Ponteri. 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.

Mr. Melton entertained a motion to reconsider line item #8 on the agenda with an amendment.

Mr. Anderson moved to reconsider unfinished business item #8 with an amendment to authorize the Executive Director to draft and approve the agenda for the Special Membership Meeting on April 21, 2016. 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.

Recess 10:35 A.M. – 10:44 A.M.

Closed Session

Mr. Anderson moved to go into closed session at 10:44 A.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 close session:

1. Real Property and Water Right Acquisition
2. Litigation and Threatened Litigation
3. Limited Personnel Matters

Mr. Ponteri moved to go into Open Session at 11:28 A.M.; the motion was seconded by Mr. Anderson. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

Mr. Melton reported that only the items on the agenda were discussed in closed session and that there were no items requiring action as a result of the closed session.

Legal Update

Westmoreland Case-No Action

Moongate Case- We are filing our briefs on April 1, 2016.

General Legal Update- We have filed an application to regarding the Fairview system to use other wells to pump and use the Fairview water rights. We requested emergency action by the State Engineer so we are waiting on response.

We have finally received information on our appeal on the Picacho Hills well application; it will be assigned to a hearing examiner so we should have a scheduling conference very soon.

Open Discussion


Mr. Ponteri inquired about where the Board of Directors stood in filling the vacant Board Member position. Mrs. Horton stated that there has been no interest by anyone for the open position.

The Board of Directors discussed moving the April 21, 2016 Regular Board Meeting; The Board of Directors decided to cancel the April 21, 2016 Regular Board Meeting and continue our Board Meeting schedule on May 5, 2016.

Mr. Anderson suggested that there be an action item to approve the cancelation of the April 21, 2016 Regular Board Meeting.

Adjournment

Mr. Anderson moved to adjourn at 11:38 A.M.; the motion was seconded by Mr. Ponteri. The Chair called for a vote on the motion: and the motion carried by roll call vote 4-0.



Secretary/ Treasurer
Kurt Anderson

4/7/16
Date

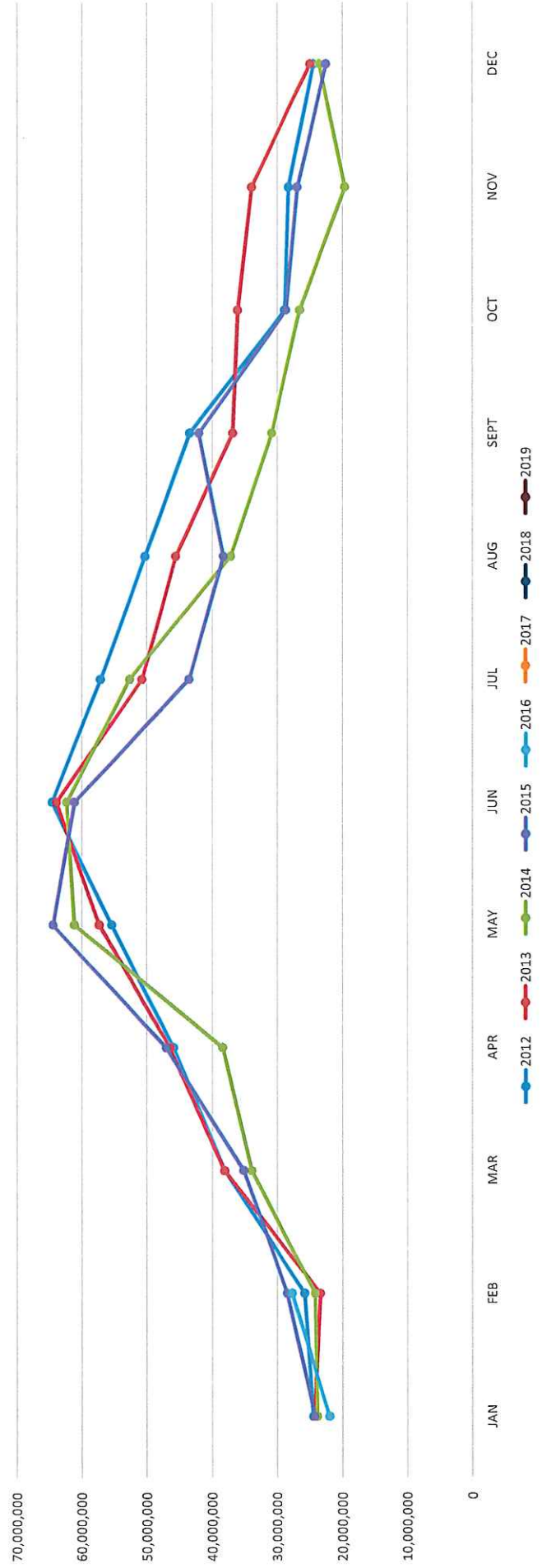
DOÑA ANA WATER SYSTEMS PUMPING DATA

March 13, 2016

Doña Ana MDWCA Pumping Data 2012-2019 LRG-1905, 1905 S, 1905-S-1, 1905-S-2, 1905-S-3, 1905-S-4

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2012	24,432,587	25,782,264	38,044,794	45,962,262	55,513,568	64,595,847	57,170,585	50,339,544	43,466,702	28,850,122	28,243,781	24,453,634	486,855,690	1,494.105
2013	24,249,939	23,329,610	38,064,981	46,462,497	57,317,163	63,880,675	50,741,546	45,583,545	36,827,179	36,049,128	33,950,110	24,942,391	481,398,764	1,477.359
2014	23,766,965	24,148,114	33,926,528	38,390,499	61,134,851	62,314,015	52,701,447	37,175,209	30,841,408	26,531,104	19,621,484	23,514,412	434,066,036	1,332.100
2015	24,190,459	28,421,869	35,139,500	47,094,453	64,441,095	61,109,043	43,547,088	38,263,107	42,048,368	28,646,735	26,908,590	22,478,862	462,289,169	1,418.713
2016	21,917,333	27,667,934											49,585,267	152.172
2017													0	0.000
2018													0	0.000
2019													0	0.000

DONA ANA PUMPING DATA



DOÑA ANA WATER SYSTEMS PUMPING DATA

Doña Ana MDWCA at Ft. Selden Pumping Data 2012-2019 LRG 80-S-2, 80-S-4, 80-POD6

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2014	2,933,000	2,738,994	3,784,702	4,294,279	5,251,524	6,367,011	5,229,115	4,179,437	3,453,971	3,132,991	2,377,540	2,371,998	46,114,562	141.520
2015	2,422,723	2,233,153	3,412,623	3,874,341	4,216,092	5,056,619	5,091,282	4,068,880	4,292,296	2,790,836	2,376,026	2,183,010	42,017,881	128.948
2016	2,331,220	2,822,148											5,153,368	15.815
2017													0	0.000
2018													0	0.000
2019													0	0.000

FT. SELEDEN PUMPING DATA

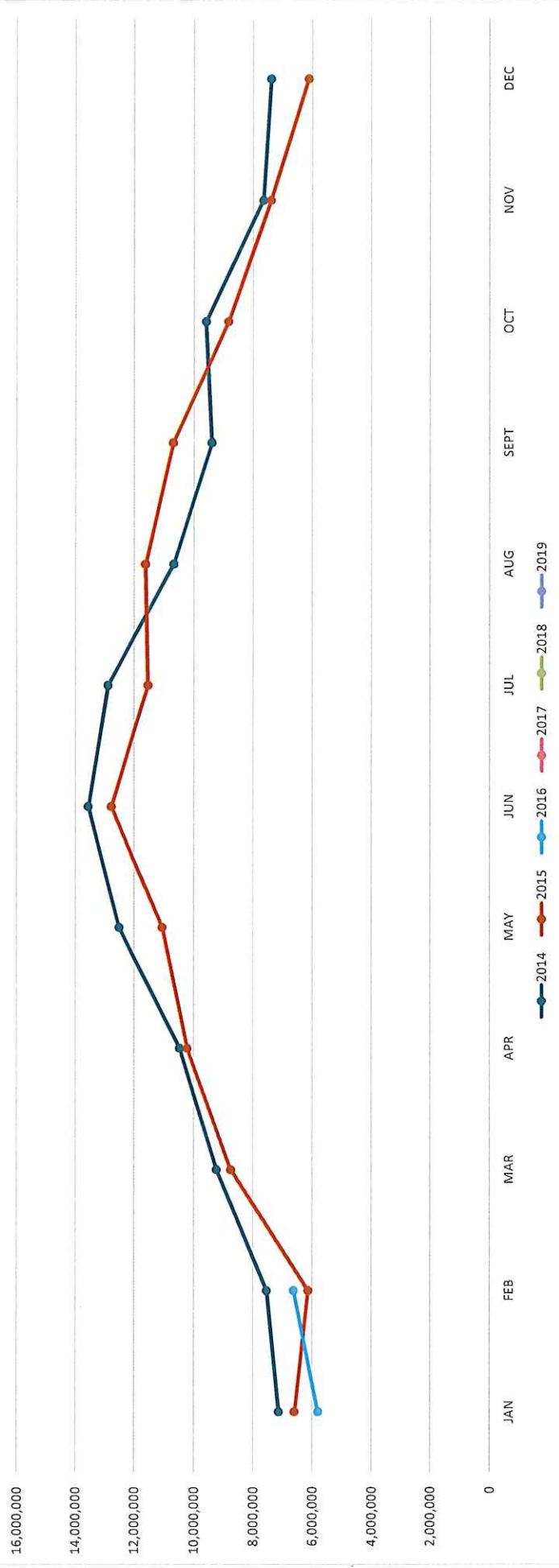


DOÑA ANA WATER SYSTEMS PUMPING DATA

Doña Ana MDWCA at Picacho Hills Pumping Data 2012-2019 LRG-4250, 4250-S, 4250-S-2

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2014	7,127,600	7,538,000	9,229,176	10,473,776	12,509,408	13,558,832	12,891,892	10,678,512	9,388,149	9,588,205	7,655,945	7,394,480	118,033,975	362.233
2015	6,594,504	6,131,834	8,739,758	10,213,292	11,057,268	12,772,516	11,534,792	11,617,400	10,691,123	8,823,303	7,393,799	6,115,782	111,685,371	342.750
2016	5,803,070	6,625,130											12,428,200	38.141
2017													0	0.000
2018													0	0.000
2019													0	0.000

PICACHO HILLS PUMPING DATA

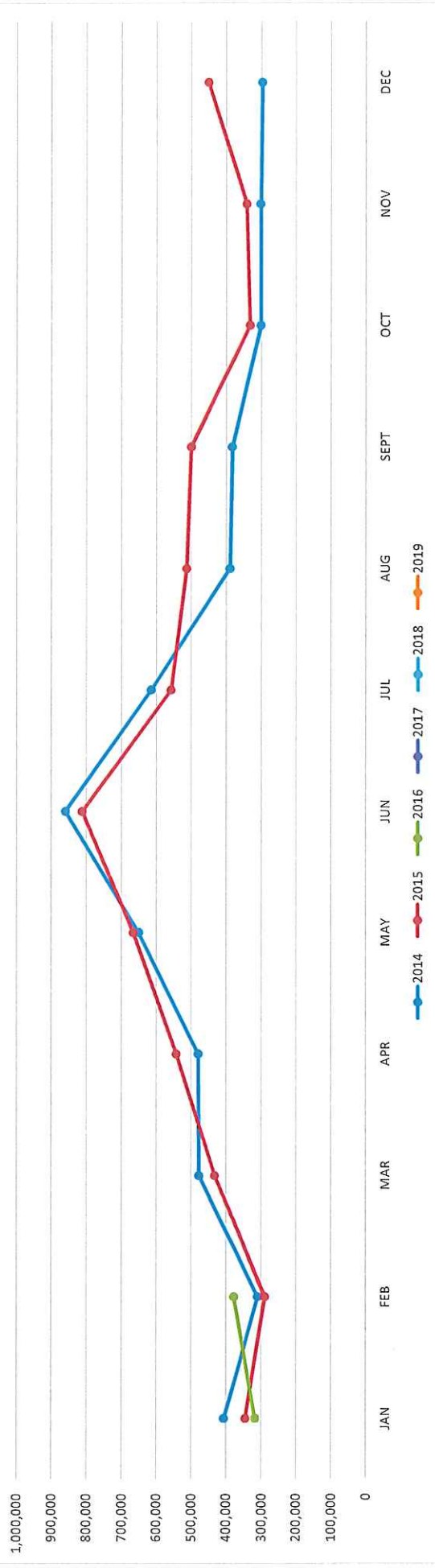


DOÑA ANA WATER SYSTEMS PUMPING DATA

Doña Ana MDWCA at Fairview Pumping Data 2012-2019 LRG -15880 POD 1, LRG -15880 POD 2

Year	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	Yrly. Gal. Total	Acre Feet
2014	404,930	308,900	476,600	478,764	649,720	859,330	614,320	389,240	382,830	300,450	301,300	296,600	5,462,984	16.765
2015	344,640	288,540	430,580	541,400	664,440	810,570	556,890	512,000	498,900	331,030	340,530	449,600	5,769,120	17.705
2016	316,100	377,000											693,100	2.127
2017													0	0.000
2018													0	0.000
2019													0	0.000

FAIRVIEW PUMPING DATA



Year	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Yrly. Gal. Total
Pumped	67,108,945	71,561,230	58,832,730	50,394,273	48,692,815	30,773,939	27,486,259						354,850,191
Billed	60,958,175	63,255,458	54,347,685	46,983,294	33,619,585	28,414,298	28,233,913						315,812,408
Unbilled	60,591	279,950	176,621	257,292	307,883	218,532	174,863						1,485,732
Water Loss	6,090,179	8,025,822	4,308,424	3,143,687	14,765,347	2,141,109	(922,517)						37,552,051
% of Loss	9.08%	11.22%	7.32%	6.24%	30.32%	6.96%	-3.36%						11%

Gallons Pumped vs Gallons Sold

