



*Doña Ana Mutual Domestic Water Consumers Association*  
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The following are the minutes of the Work Session of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, August 12, 2015, 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- Agnes Balizan, Present

Board Member- Kay Trujillo, Present

Board Member- Kurt Anderson, Present

### **Others in Attendance:**

Executive Director- Jennifer Horton, Present

Projects Manager- Abenicio Fernandez, Present

Administrative Assistant- Edward B. Salomón, Present

### **Discussion of storm water drainage in regards to Association infrastructure**

The Board of Directors listened to input provided by Members of the Association regarding storm water drainage and infrastructure issues. There were no items that required action by the Board of Directors.

Adjournment

The Board President adjourned the work session at 10:03A.M.



Secretary/ Treasurer

Mrs. Agnes Balizan



Date