



*Doña Ana Mutual Domestic Water Consumers Association  
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## **Agenda**

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on January 26, 2016, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

### **Call to Order & Roll Call**

### **Approval of Agenda**

#### **Minutes:**

1. Minutes of 01-12-2016 Regular Meeting

### **Approval of New Members & Meters**

### **Customer Issues and Public Input**

*Public Input will be limited to 3 minutes per person*

### **Board President Report**

#### **Staff Reports**

2. Executive Director

#### **New Business**

None

#### **Consent Agenda**

None

#### **Unfinished Business**

3. Approval of Resolution 2016 – 02 Authorizing Matching Funds for CIF – 3349
4. Approval of Policy 1027.0 Wastewater Connection Fee
5. Approval to Award Construction Contract for the Railroad Crossings
6. Approval to Award Welling Drilling Contract for Well 11
7. Approval of Contract for General Service with Fox Consulting
8. Approval to change 2016 Board Meeting Days
9. Certification of 2016 Election Results

#### **Closed Session:**

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 closed session:

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

Take action, if any on closed session items

**Legal Update**

10. Westmoreland case status
11. Moongate case status
12. General Legal Update

**Board Open Discussion**

**Adjournment**

*A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007.*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Edward Salomon at (575) 526-3491 on the Friday prior to the meeting or as soon as possible.*