



*Doña Ana Mutual Domestic Water Consumers Association  
Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032  
Physical Address: 5535 Ledesma Dr • Las Cruces, NM 88007  
(575) 526-3491 Office • (575) 526-9306 Fax*

## 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 27, 2015, 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:

Minutes of 01-13-2015 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

1. Other News

### Executive Director Report:

1. Customer Issues
2. Annual Membership Meeting
3. Misc. Topics

### New Business

None

### Unfinished Business

1. Approval of SF 424.2 USDA Application
2. Approval of AD-1047 Debarment – Suspension Certificate
3. Approval of AD – 1049 Drug Free Certification
4. Approval of RD – 1910 – 11 Applicant Certification, Federal Collection Policies
5. Approval of RD1940 Q, Exhibit A – 1 – Certification for Contracts, Grants, and Loans
6. Approval of SF – LLL Disclosure of Lobbying Activities
7. Approval of RD – 400 – 1 – Equal Opportunity Agreement
8. Approval of RD – 400 – 4 – Assurance Agreement
9. Approval of RD – 400 – 9 – Statement Required by Privacy Act
10. Approval of Certificate of Compliance
11. Approval of Certificate Regarding Prohibited Tying Arrangements
12. Approval of Certification of Unavailability of Other Funds
13. Approval of Form AD 3030 – Representation Regarding Felony Conviction and Tax Delinquent Status for Corporate Applicants
14. Approval of Form AD 3031 – Assurance Regarding Felony Conviction or Tax Delinquent Status of Corporate Applicants
15. Approval of Contract with Fox Consulting

### 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**

1. Westmoreland case status
2. Moongate case status
3. Zepeda case status
4. Legislation
5. 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 Jennifer Horton at (575) 526-3491 on the Friday prior to the meeting or as soon as possible.*