



*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 April 28, 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:

1. Minutes of 04-17-2015 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

2. Linda Kruger

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

3. Executive Director

New Business

Consent Agenda

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

Unfinished Business

18. Approval of Resolution 2015 -09 Application for Financial Assistance for the Picacho Hills Water System Upgrades
19. Approval of Resolution 2015 – 10 RIP Loan Signing Authority
20. Approval Of SMA Workplan 6323931 Design, Bidding And Construction Phases Contract Package For Water System Improvement In Railroad Right-Of-Way
21. Approval of Assignment of utility Easements and Rights-of-Way and Assumption of Obligations
22. Approval of Assignment of Construction, Operating and Maintenance Permits and Assumption of Obligations
23. Approval of Assignment of Wastewater Services Accounts and Other Agreements and assumption of Obligations

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. 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.