



*Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 9, 2018 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 Melton called the meeting to order at 9:00 a.m. and called roll:

Vice President – Jamie Stull, Present

Secretary/Treasurer – Dr. Kurt Anderson, Present

Board Member – Raymond Ponteri, Excused Absence

A Quorum was declared

Others in Attendance:

Executive Director – Jennifer Horton

Legal Counsel – Joshua Smith

Community Members – Tod Roberts

Approval of Agenda

Dr. Anderson moved to approve the agenda for the January 9, 2018 Special Board Meeting as presented; the motion was seconded by Mr. Stull. The Chair called for discussion of the motion. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.

Customer Issues and Public Input

Mr. Jim Hayhoe drafted an email advising he did not need to complete a presentation after the agenda had been published.

New Business

None

Unfinished Business

Dr. Anderson moved to Approve Resolution 2018-03 Amended Articles of Incorporation. Mr. Stull seconded the motion. The Chair called for discussion of the motion. Mr. Roberts had questions regarding water restrictions. Mr. Melton explained we encourage conservation, however at this time we have zero authority to enforce watering schedules or any type of specific restriction. Mr. Melton submitted a series of corrections to Mr. Smith, including several grammatical updates; all combined corrections are outlined in red. The Resolution itself needs to be updated as this is a Special Meeting held on a Tuesday, not a Regular Meeting on a Thursday. Dr. Anderson amended his motion to accept the corrections to the Amended Articles of Incorporation to which Mr. Stull seconded. The Chair called for a vote on the amended motion; the motion carried by roll call vote 3-0.

Dr. Anderson moved to Approve Resolution 2018-04 Amended Bylaws. The motion was seconded by Mr. Stull. The Chair called for discussion of the motion. All combined corrections are outlined in red. Mr. Melton provided several grammatical updates. The Resolution will also need to be updated as this is a Special Meeting held on a Tuesday, not a Regular Meeting on a Thursday. Dr. Anderson amended his motion to accept the corrections to the Amended Bylaws to which Mr. Stull seconded. The Chair called for a vote on the amended motion; the motion carried by roll call vote 3-0.

Dr. Anderson moved to Approve the Annual Membership Agenda. Mr. Stull seconded the motion. The Chair called for discussion of the motion. Dr. Anderson noted he does not require his formal title on the agenda. The Board agreed to March 28, 2018 as the reschedule date if we are unable to meet Quorum on January 31, 2018 for the Annual Membership Meeting. The Chair called for a vote on the motion; the motion carried by roll call vote 3-0.

Open Discussion

Ms. Horton reminded the Board we will need to schedule a Special Board Meeting to certify the Election results.

Adjournment

Dr. Anderson moved to adjourn at 9:53 a.m., with a second from Mr. Stull. The Chair called for a vote on the motion. The motion carried by roll call vote 3-0.

Kurt Anderson
Secretary/ Treasurer

Date