## DOÑA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION Annual Membership Meeting on 01/25/2017

DOÑA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION ANNUAL MEMBERSHIP MEETING

January 25, 2017 7:06 p.m. to 8:12 p.m. Doña Ana Elementary School 5551 Camino de Flores Las Cruces, New Mexico

REPORTED BY: CYNTHIA GONZÁLEZ, RPR
NM CCR 59, TX CSR 8467

Huseby, Inc.

1230 West Morehead Street

Charlotte, NC 28208

1	PRESENTERS	
2	James Melton, Board President	
3	Jamie Stull, Vice President	
4	Jennifer Horton, Executive Director	
5	Kurt Anderson, Secretary/Treasurer	
6	Ray Ponteri, Member	
7	Lilla Reid of Souder, Miller & Associates	
8	Lee Peters, Esq.	
9	Joshua Smith, Esq.	
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1	PROCEEDINGS		
2	MR. MELTON: If I could have everyone's		
3	attention, I would like to call the 2017 Annual		
4	Meeting of the Membership of the Doña Ana Mutual		
5	Domestic Water Consumers Association to order at		
6	it appears to be about 7:05 p.m. on the 25th of		
7	January, 2017, in the lunch room of the Doña Ana		
8	Elementary School located at 5551 Camino De Flores		
9	in Las Cruces, New Mexico 88007.		
10	First thing I would like to do and I've		
11	got to do it myself is I would like to ask		
12	everyone to please, if they have a cell phone, a		
13	pager, a tablet, or any other instrument which might		
14	interrupt our meeting, to please either silence them		
15	or turn them off.		
16	First of all next, I have in my hand		
17	that we have provided Proof of Notice in the		
18	Las Cruces Sun-News, and we have provided we do		
19	have a quorum.		
20	Is that correct?		
21	MS. HORTON: Yes.		
22	MR. MELTON: How many members do we have		
23	present?		
24	MS. HORTON: 48.		
25	MR. MELTON: We have 48 members present.		

We have slightly over 4,500, so 46 is a quorum. 1 So 2 therefore I do declare a quorum present. 3 We tried something very new, and I realize 4 that we irritated a lot of people because we had a technical malfunction with our system with automated 5 notifications. Our administrative people assure us 6 7 that they're going to work very diligently to avoid that again in the future. I know I got four notices 8 9 myself yesterday. 10 The first order of business is the 11 approval of the agenda. And I would like to ask you 12 that, if you make a motion, that you raise your hand 13 to be recognized by the chair; that you then, when 14 you're recognized, state your name because we are 15 transcribing this meeting. We have a court reporter 16 here. So please state your name and speak loudly so 17 that you can be heard or come to the microphone and 18 state your motion. I will now entertain a motion to approve 19 20 the agenda of this meeting. Do I have a motion? 21 Please state your name, sir. 22 MR. HOKKANEN: Jack Hokkanen. 23 MR. MELTON: Jack Hokkanen. Mr. Hokkanen 24 has placed a motion before the body to approve the 25 agenda for the meeting.

1	Is there a second?	
2	MR. GRADWOHL: I second. Paul Gradwohl.	
3	MR. MELTON: Paul Gradwohl seconds.	
4	Is there any discussion?	
5	There being no discussion, we will move to	
6	vote. I would ask that only members vote. And in	
7	this case, unless there is an objection, I will call	
8	for a show of hands. If there is an objection, then	
9	we will issue ballots. All hands let me see a	
10	show of hands for all in favor of approving the	
11	agenda as presented.	
12	(Hands raised.)	
13	MR. MELTON: Could somebody give me a	
14	count, please?	
15	You didn't know you were going to get your	
16	exercise this evening too, did you?	
17	MS. HORTON: 48.	
18	MR. MELTON: All opposed?	
19	(No response.)	
20	MR. MELTON: Motion carries unanimously.	
21	The second item on the agenda is the	
22	introductions. And I would like to start out. I	
23	think most of you know me. I'm Jim Melton,	
24	President of the Association. To my left, the first	
25	gentleman is Dr. Kurt Anderson, our	

- 1 secretary/treasurer. The second gentleman is
- 2 Mr. Ray Ponteri, our representative from District
- 3 No. 5. The third gentleman is Mr. Jamie Stull, our
- 4 representative from District No. 4.
- 5 Unfortunately, Mr. Justin Sparks, who is
- 6 our representative from District No. 3, has a
- 7 professional commitment due to his job in Roswell
- 8 and is unable to be with us this evening.
- 9 To my right I have Lilla Reid, who is a
- 10 representative of Souder, Miller & Associates, our
- 11 engineering firm; our incoming general counsel,
- 12 Mr. Joshua Smith; and our retiring general counsel,
- 13 Mr. Lee Peters.
- I also would like to acknowledge the
- 15 presence in the audience this evening of two of our
- 16 past presidents, Mr. Charles Huestis and Mr. Jim
- 17 Robles. Also I understand that a member of the
- 18 Colonias Infrastructure Committee has joined us,
- 19 Mr. Oscar Butler way back in the corner back there.
- 20 Okay. Once again, procedures with regard
- 21 to the meeting, please, once you're recognized --
- 22 now through the remainder of the meeting, once
- 23 you're recognized by the chair, please come to the
- 24 microphone, speak into the mic, be certain that your
- voice is being amplified so everyone in the room can

hear you and so that our reporter can hear you. 1 2 The first item of business is the approval 3 of the minutes of the April 21, 2016, Special Membership Meeting. 4 Do I have a motion to approve those 5 6 minutes? 7 MR. BUTLER: I'll move, Mr. Chairman. 8 MR. MELTON: Please state your name, sir. 9 MR. BUTLER: Oscar Vasquez Butler. 10 MR. MELTON: Oscar Butler moves that we 11 accept the minutes of the April 21, 2016 meeting. 12 Is there a second? 13 Sandy Tatum. I move to second MS. TATUM: 14 the motion to accept the minutes. 15 MR. MELTON: We have a second by Sandra 16 Tatum to accept the minutes. 17 Is there any discussion with regard to 18 those minutes? There being no discussion, we will move to 19 vote. Is there any objection to a show of hands? 20 21 There being none, I would like to see a 22 show of hands for all in favor of approving those 23 minutes. 24 (Hands raised.)

MR. MELTON: All opposed?

25

(No response.) 1 2 MR. MELTON: I see no opposition, therefore the vote is unanimous. 3 4 Our new business for this meeting is 5 approval of the Open Meetings Act Resolution No. 2017-01. I will entertain a motion for approval 6 7 of that resolution. 8 MR. PONTERI: I so move. MR. MELTON: Ray Ponteri moves for 9 10 approval of the resolution. 11 Is there a second? Yes, sir. 12 MR. HAYHOE: I second, Jim Hayhoe. 13 MR. MELTON: James Hayhoe, H-a-y-h-o-e? 14 MR. HAYHOE: Yes, sir. You didn't have to 15 spell it. 16 MR. MELTON: Is there any objection to a 17 show of hands to approve? 18 The only change in this that I am aware of 19 is that we actually changed the days of the meeting 20 from the second and fourth Tuesday to the first and 21 third Thursday of the month. Otherwise, it's 22 exactly the same resolution that was passed last 23 year. 24 All in favor, please indicate by a show of 25 hands.

(Hands raised.) 1 2 MR. MELTON: All opposed? We have one 3 opposition; so that would give us 47 and 1. 4 MS. HORTON: 48 and 1. MR. MELTON: 48 and 1. We've got 49 5 6 people here. Okay. 7 Now we will move to report. First of all, I would like to offer kudos to our executive 8 9 director, Jennifer Horton, right over here. I happened to notice and had brought to my attention 10 11 by some of the members here a very laudatory profile 12 that was entered into the January 20, 2017, 13 Las Cruces Bulletin which gave us a lot of 14 background on Jennifer and a lot of her 15 accomplishments. We're very fortunate to have her 16 in our organization. And additionally, I would like to point 17 18 out that she was selected by the New Mexico Finance Authority to make a presentation at the 19 20 Infrastructure Finance Conference about three months 21 ago in Ruidoso on the subject of multisource 22 financing for infrastructure projects. And I think 23 we all are well aware of just exactly how effective 24 Jennifer is in finding money to be able to help us 25 improve not only our basic infrastructure but also

- 1 to improve the sustainability of our systems.
- 2 So I would like to ask for a round of
- 3 applause for Jennifer.
- 4 (Applause.)
- 5 MR. MELTON: We continue to grow. We've
- 6 actually seen an increase in the number of new
- 7 memberships this year from the past couple of years.
- 8 We feel this is probably mostly due to an
- 9 improvement in the climate for home construction.
- 10 As of the 10th of January of 2017, we had a total
- 11 membership of 4,543.
- 12 Transfer of the ownership of the
- 13 wastewater collection system for the Village of Doña
- 14 Ana is ongoing and awaits final approval by
- 15 government agencies outside of the local area. We
- 16 will sometime -- and we really don't know when
- 17 because we're basically waiting on some Washington
- 18 approvals. The wastewater system that was
- 19 originally constructed by Doña Ana Mutual that was
- 20 then taken over by the County and operated for a
- 21 number of years is now being transferred back to us,
- 22 and we will become back -- or we will get back into
- 23 the wastewater collection business there. At this
- 24 point in time, it's imminent. We don't know when.
- 25 We don't have any sort of a time frame.

We continue to upgrade the quality of our 1 2 systems with ongoing projects. I know everyone that comes out north has seen the acres and acres of blue 3 pipe and the piles of gravel and the holes in the 4 ground alongside old U.S. Highway 85 and things like 5 6 that. I know the folks up in Picacho Hills are 7 seeing their skyline view ruined by two big tanks on But they're going to have about 1.8 million 8 it. gallons of water up there one of these days and 9 might be able to even fight a fire on that hill. 10 We've got a number of other projects 11 12 ongoing, and our engineering support will give us a 13 much more in-depth report on what's ongoing and what's planned for the immediate future. 14 15 Our financial report will be given later in the presentation. I will say, though, that our 16 annual audit has been completed in accordance with 17 18 State law. It was completed and submitted to the State on time. We expect release by the State 19 Auditor's Office shortly. And once it is released, 20 21 in very short order it should be available for 22 viewing by anyone who cares to do so on the 23 Auditor's web site. 24 As I said, construction projects will be 25 covered by our representative from Souder, Miller &

- 1 Associates.
- With board issues, there are a couple or
- 3 three things I'd like to cover because they seem to
- 4 be ongoing issues. And I hope we can put some
- 5 things at least to rest, one being an issue of high
- 6 usage reported on selected individual services. The
- 7 Association has a responsibility for the operation,
- 8 installation, ownership, and maintenance of the
- 9 water system -- water delivery system from its
- 10 source to the output of the meter. The individual
- 11 member has responsibility from the output of the
- 12 meter to its eventual site of utilization.
- We do not have a meter in our system that
- 14 is over five years old. They are some of the latest
- 15 technology. They are positive displacement meters.
- 16 They are screened to minimize the possibility of any
- 17 sort of foreign material encroaching on them to make
- 18 them inaccurate.
- 19 The Association -- once high usage is
- 20 utilized or is recorded, the Association is not
- 21 responsible for establishing what caused that high
- 22 utilization. We have no control over what happens
- 23 once it goes out of our meter. Upon request by the
- 24 member, the meter can be removed, remotely tested by
- 25 an independent testing agency, and a report -- a

- 1 copy of the report is then provided to the user.
- We also, in trying to assist in this, have
- 3 recently acquired and we're in the process of
- 4 training staff to a capability to log, in excess of
- 5 90 days prior to the date of logging of data, on an
- 6 hourly basis for utilization of water through that
- 7 meter. This capability can also be requested by the
- 8 member. Service fees will be assessed to the member
- 9 for those services.
- If the meter, after it is tested, fails to
- 11 meet the specifications for accuracy that we
- 12 utilize, then the member's account will have
- 13 appropriate adjustments applied to it.
- 14 The second ongoing issue deals with due
- 15 date. And this issue has come up somewhat as a
- 16 result of us changing the penalty date, the date
- 17 that penalties were applied for current charges,
- 18 from the 15th of the month to the 25th of the month.
- 19 And what has happened in a limited number of cases
- 20 is that we have had individuals who have assumed
- 21 that the due date for past-due charges -- because if
- 22 you look at your bill, you have one entry that shows
- 23 past-due charges, one that shows current charges,
- 24 and then one that shows amount due.
- 25 Past-due charges are due to be paid in our

1 office no later than the close of business on the 2 20th of the month which is the first month after they are due initially. The current charges for 3 that bill are due no later than 3:00 p.m. on the 4 25th of the month in which they're tendered. 5 fact, payment is due on any account as soon as the 6 7 bill is tendered, and we allow or we permit a grace period until 3:00 p.m. on the 25th to get it paid. 8 9 The only time that the dates will change 10 from the 20th and the 25th of the month are when one of those days falls on a Saturday, a Sunday, or an 11 12 Association holiday. And in those cases, those dates will slide backwards to the next business day 13 following that date. They never slide forward. 14 15 other instances in which those dates change is as an 16 act of compassion we refrain from discontinuing service in the week of Thanksqiving and until after 17 18 Christmas, after Christmas Day. But those two dates, the 20th and the 19 25th, never move forward. So they can be assumed to 20 21 be the dates that things must be paid. The bottom 22 line really is that, to avoid service interruptions and to minimize penalty charges, if you have your 23 payment in the office no later than the close of 24 25 business on the 20th, then there's no problem.

We've had a couple of issues where people 1 2 have had problems with the drop box in the office 3 being locked and not able to put payment in the drop The reason for that is that by policy, at 4 box. close of business the last business day prior to 5 disconnect day, which is normally the 21st, because 6 7 we initiate disconnections or interruption of services on the 21st after that 20th cut-off date, 8 9 at close of business on the last business day prior 10 to cut-off day or disconnect day, we lock the lock box, and it stays locked until after close of 11 business on cut-off day. It's a policy that's been 12 13 longstanding, and it will continue. 14 An issue that has also been brought to the 15 attention of the Board and the Board has been 16 questioned about is the status of the Articles of 17 Incorporation and Bylaws updates. This is an 18 ongoing issue. It was initiated, to my knowledge, in 2014 as a result of review by the New Mexico 19 Environment Department which resulted in them making 20 21 some recommendations, not making -- telling us we 22 had to change them or anything else, but 23 recommending that we review our Articles of Incorporation and Bylaws for potential clarification 24 25 of some issues.

At that time a committee was formed to 1 2 provide some suggestions. It originated with twelve members, two from each of the five districts and two 3 4 representatives from the Board of Directors. effort appears to have really received less than 5 enthusiastic support from all of its members. 6 7 were a number of them that were very conscientious and did work on this. 8 9 However, eventually it degenerated to a 10 very, very few people. No documented records can be identified due to individuals who lost interest in 11 12 it having, you know, walked away from it and either 13 destroyed whatever notes they had taken and things 14 of that nature. Individuals have been queried. All 15 twelve of them have been queried. Responses have 16 been received, and their comments and whatnot have been entered into considerations as we go forward. 17 18 I would like to thank those twelve people. I do not have a list of them. I did not make that 19 list to call them out by name. I have thanked all 20 of them by letter personally, and I would like to 21 22 thank -- if you know one of them, I'd like to ask you to thank them for giving us their time. 23 The retirement of Mr. Peters and the 24 25 transition to Mr. Smith as our general counsel,

- 1 which is in progress as we speak, has worked to a
- 2 slight extent to give us a bit of delay. We now are
- 3 moving forward again. And we will hopefully in the
- 4 not terribly distant future -- I don't have a date
- 5 that I can assign to it. But it is in progress, and
- 6 he will work with the Board of Directors to try and
- 7 provide a set of potential revisions to be
- 8 incorporated into a draft set of resolutions during
- 9 a Board of Directors workshop which we will schedule
- 10 after he's completed his review.
- 11 Once those draft documents have been
- 12 presented or have been generated, they will be
- 13 presented to the public at three public meetings.
- 14 One will be held in the Picacho Hills area, one in
- 15 the Doña Ana area, and one in the Fort Selden/Radium
- 16 Springs area.
- 17 At those meetings public comment will be
- 18 accepted, will be recorded, and then the Board of
- 19 Directors will come back probably into another
- 20 workshop, formulate final resolutions, and in an
- 21 open meeting pass on them as resolutions to be
- 22 presented to the membership for approval.
- 23 The target date for having this
- 24 completed -- and hopefully you won't be throwing
- 25 tomatoes at me a year from now. But the target date

- 1 for having all of this completed is close of
- 2 business of the annual meeting of the membership in
- 3 2018.
- I hope that satisfies and answers the
- 5 questions that people have, that our membership has.
- 6 This is something that is not going to be, shall we
- 7 say, a show stopper. But that's what we're working
- 8 toward, is to try to have all of this in place by
- 9 the time we walk out of the annual meeting in 2018.
- I would like to thank everyone that's here
- 11 this evening. We seem to have a major issue with
- 12 some apathy within our membership. It seems like a
- 13 lot of people are of the opinion that, well, when I
- 14 turn my water faucet on, if water runs, well,
- 15 everything is all right. And unfortunately in
- 16 today's world, that's not true. And if things
- 17 continue the way they're going in the water world,
- 18 there could very well be on the horizon an
- 19 opportunity to turn the faucet on and not get a
- 20 drop.
- I would like to enlist the aid of every
- 22 person in this room to try and impress upon your
- 23 friends, your neighbors, your fellow members that we
- 24 need participation and we need their input. We need
- 25 to know what their needs are so we can plan for the

- 1 future and we can plan for sustainability. We can
- 2 work together to try to overcome the problems that
- 3 we face. Please help us to generate interest and
- 4 participation by our membership.
- 5 In closing, I'd like to state that our
- 6 regular Board of Directors meetings are scheduled at
- 7 9:00 a.m. local time on the first and third Thursday
- 8 of every month in the conference room of the
- 9 Association office located at 5535 Ledesma Drive in
- 10 the village of Doña Ana. We normally have coffee
- 11 and snacks available. All are welcome to become
- 12 more familiar with how our Association functions.
- 13 Please come visit us.
- Our next item of business is a litigation
- 15 report which will be presented by Mr. Peters, our
- 16 retiring general counsel.
- 17 MR. PETERS: Thank you, Mr. Melton.
- 18 I've had the privilege of serving the
- 19 Association for the last ten years as your attorney,
- 20 and I'm sad to say I'm heading out. It's a slow
- 21 road out, but I am heading out. This young man,
- 22 Josh Smith, will take over all the legal matters for
- 23 the Association, and I'm sure he'll do a fine job.
- I have a very short report. We only have
- 25 two items on the litigation list. They're old.

- 1 They're a case we filed against the Westmorelands
- 2 regarding water rights that was tried before the
- 3 water judge in November of 2014. We do not have a
- 4 decision yet over two years later.
- 5 The other case is a case we filed -- or
- 6 that Moongate Water Company filed against us. That
- 7 was tried last year -- I'm sorry, the year before,
- 8 December of 2015, over a year ago. We do not have a
- 9 decision in that case. It was tried before the same
- 10 judge, the water judge. We hope to have a decision.
- We think that he's going to decide both of
- 12 them at the same time. We're just waiting for that
- 13 decision to come. These were complicated water
- 14 rights and contractual cases regarding some water
- 15 rights that we purchased that everybody else thought
- 16 they owned as well, and we'd like to have that
- 17 cleared up.
- 18 So that's all the litigation that is
- 19 presently active. And once that's finished, I'll be
- 20 out of the picture except for being senior advisor
- 21 to Mr. Smith here. So thank you all. I appreciate
- 22 it.
- MR. MELTON: Next on the agenda will be an
- 24 engineering report from Ms. Lilla Reid with Souder,
- 25 Miller & Associates.

- Hello. MS. REID: It's nice to be here. 1 2 So we actually have quite a few projects going on 3 right now, and so we'll -- I'll try to talk you 4 through them and see if some of you guys are being impacted by construction. That might be the case. 5 6 In 2016 there were two planning documents 7 completed. There's a wastewater discharge permit 8 turned in to the Groundwater Quality Bureau. And 9 then there was a wastewater treatment plant 10 engineering report that was also turned in to the 11 same agency. 12 Right now there's three planning projects 13 being worked on. And then we get to the fun stuff 14 for me which actually goes into design and 15 construction. So if we go to the next slide, we 16 actually have quite a few projects in design, and they have been designed. 17 18 In 2016 there were actually six projects completed design. And then there's two right now 19 20 that are being designed and actually in review. 21 then we actually have two that are being designed as 22 well.
- 23 And in construction we actually have four 24 projects that were actually completed last year. 25 The SCADA project was one that went over the two

- 1 years; so you probably heard about it a couple
- 2 times. Multiple locations for the railroad
- 3 crossing. And we actually have two in construction
- 4 right now that I kind of referred to earlier in the
- 5 presentation.
- 6 We did a Blue Hawk water line extension
- 7 which was a 4-inch water line, about a mile of water
- 8 line on that one. And there was an EBID crossing
- 9 and some easements.
- Then the next one, we did finish the
- 11 design of the Picacho Hills water system. I know
- 12 you guys have heard of this one and probably have
- 13 seen it. But it is about 2 miles of water line.
- 14 There is 1.8 million gallons worth of water storage,
- 15 and there's going to be a new water source put on
- 16 line up there when that project is completed. We
- 17 finished the design, and it is in construction as
- 18 well.
- The vacuum station, this is actually one
- 20 that's kind of exciting because it does open the
- 21 door to wastewater collection in the southeast
- 22 collection area. This area overlaps most of
- 23 District 3 -- well, some of District 3 and some of
- 24 District 4 in there. So it is really exciting to
- 25 have the opportunity to start. The first phase,

- 1 we'll actually be building the actual building
- 2 itself and then equipping the vacuum station with
- 3 the equipment. And then there will be a force main
- 4 associated with that next.
- 5 The design for the transmission line
- 6 project was actually started and completed in 2016.
- 7 This included about 3.2 miles worth of water line.
- 8 There was water on -- a water line on Valley,
- 9 Taylor, and on Doña Ana Road.
- The next one that started about a month
- 11 after this was finishing all of Taylor Road. So we
- 12 continued the transmission line project, and we did
- 13 about 1.2 miles to finish off West and East Taylor
- 14 Road there. So that's all 18-inch pipe.
- The design on Fairview II, this one is
- 16 also really neat because it actually connects
- 17 District 5 to District 4 water lines. So this
- 18 actually put a physical connection. So this is a
- 19 very -- I mean this corridor is going to be very
- 20 challenging. There is a number of utilities. It's
- 21 very, very crowded in there. It's 12-inch water
- 22 line, and it is about 1.2 miles. And this, like I
- 23 said, will actually do a physical connection between
- 24 the Picacho Hills and the Doña Ana water systems.
- The Radium Springs, we actually originally

- 1 did Phase 1 of Radium Springs, and it was about
- 2 2.3 miles. And that included some state funding,
- 3 and we designed that.
- 4 And then they ended up with additional
- 5 funding for that project. Doña Ana Mutual, you guys
- 6 received additional money, and we designed Phase 2
- 7 which included an additional 5.3 miles of water line
- 8 and 50 -- over 50 fire hydrants, a new booster
- 9 station, and rehabbing all existing tanks. So this
- 10 project right now has a total of 7.6 miles of water
- 11 line, is in review from the agencies right now, and
- we're really hoping to start construction on this
- 13 project hopefully first quarter of 2017.
- 14 But it does have state and federal
- 15 funding, and so sometimes the duration to get
- 16 through all of the paperwork takes a little bit
- 17 longer. But it will definitely start in 2017.
- 18 The next project is the force main. This
- 19 force main will actually connect that vacuum station
- 20 to the City of Las Cruces for treatment. So this
- 21 will actually be the physical connections for that
- 22 force main.
- And then next we're going to just go to
- 24 the construction projects that are actually in
- 25 progress. This is actually one that just started

- 1 last week. This is by that St. John's Mobile Home
- 2 Park, just to the north of it, just so people kind
- 3 of have an idea where it is. It's off the road
- 4 there, off of El Camino Real. There is dirt work
- 5 going in there; so you will actually see dirt work.
- 6 And we're hoping to pour concrete before the end of
- 7 the month.
- 8 Projects we completed included the
- 9 Fairview Water System. This one was over 3 miles,
- 10 and this actually took the water over the river and
- 11 serves -- and I guess in this case has 12-, 8-, and
- 12 16-inch water line. So this is the one we're going
- 13 to connect to on Fairview II to connect District 5
- 14 and District 4 together.
- We completed the Headworks Project. This
- 16 is actually what is constructed out on-site. This
- is actually what is going to screen the wastewater
- 18 before it goes into the wastewater treatment plant.
- 19 So since there is going to be a design to redo the
- 20 wastewater treatment plant, we wanted to keep all
- 21 the debris out that we could. So this is actually
- 22 what does that so that all the new equipment we put
- in, any pumps, they're not actually worn down very
- 24 quick. So that's a good project to have that in
- 25 place ahead of the improvements at the wastewater

- 1 treatment plant in District 5.
- 2 And then Picacho Hills, this actually has
- 3 a few photos after it as well of the actual
- 4 construction, the footing of the tank, building the
- 5 tank. There's two of them up there, both of them
- 6 900,000 gallons.
- 7 If you guys do see any vandalism, please
- 8 let us know. The tanks were vandalized twice on the
- 9 inside. The current project that we actually have
- 10 going on down in -- the transmission line project
- 11 that's in Doña Ana, we've had at least three water
- 12 meters stolen including somebody drilling through
- 13 the water meters.
- So if you guys happen to see anything,
- 15 please let us know because it's very discouraging
- 16 sometimes to have that kind of vandalism going on.
- 17 So if you see something, please let us know. It
- 18 makes construction go faster if we don't have any of
- 19 those problems.
- 20 So this is the transmission line project.
- 21 What was actually awarded was on Valley and Taylor.
- 22 And so I believe it's -- well, it is 3.6 miles worth
- 23 of 18-inch water line. And this is great because it
- 24 actually loops District 4 and District 5's --
- 25 Districts 2, 3, and 4 will actually have an 18-inch

- 1 loop running through them at this point with this
- 2 connection.
- 3 Here's some construction photos, 18-inch
- 4 pipe shown on the side of the road strung along.
- 5 There's actually a casing in locations that we're
- 6 going under canals or under a road. We are actually
- 7 putting 30-inch casing, and we're running our
- 8 18-inch pipe through it. And just some additional
- 9 construction photos there and putting in some vaults
- 10 during that.
- And then there's some mishaps. This is
- 12 actually not a swimming pool that we're putting in.
- 13 This really was supposed to be water line next to
- 14 existing water line where the contractor actually
- 15 hit it. So we have some really good things going on
- in construction, and then every now and again, we
- 17 have a few hiccups.
- 18 So thank you very much. I appreciate
- 19 working for Doña Ana Mutual and appreciate all your
- 20 time. Thank you.
- MR. MELTON: Next up on the agenda is our
- 22 executive director for her report.
- MS. HORTON: Good evening. I am going to
- 24 do a service award for two of our employees who have
- 25 reached their five-year mark, and then I am going to

yield the rest of my time to our secretary/treasurer 1 2 for the financial report. We have two employees this year that have 3 4 been with us five years; so we would like to 5 recognize that. Those employees are George 6 Castillo, our Level 4 water operator, and Alfonso 7 Chavez, our Level 2 water operator. And Alfonso is not here tonight. He is out sick. So we'll give 8 9 him his award tomorrow when he comes back to work. 10 Dr. Anderson, the floor is yours. 11 DR. ANDERSON: First, I will be brief. 12 Budgetary reports are always very dull things. 13 We have three funds, basically. There's 14 our general operating fund. The general operating 15 fund this last fiscal year had a total revenue of 16 \$3,681,000 and some change. The expenses were \$2,924,000 and some odds and ends. And the net 17 18 operating surplus in this fund is about \$757,000. The second fund is our grant and our loan 19 20 fund. This is where grant money comes in and goes 21 Our grant revenues for the fiscal year were 22 \$3,404,000 and a bit. Our expenses from that particular fund were \$3.6 million. And the net 23 result was a deficit on that fund of \$211,000. 24 25 And our third fund is the restricted

- 1 reserve fund. Grant expenses in that particular
- 2 fund totaled \$643,000. The net deficit in that fund
- 3 is about \$97,000. And of course those deficits are
- 4 made up for by the surplus in the revenue funds.
- 5 As Jennifer mentioned, our audit -- the
- 6 current audit sits up in the State, and we're not
- 7 allowed to release the details of the audit until
- 8 it's cleared the officials up there. But it is a
- 9 clean audit. Our previous year's audit had only one
- 10 finding on it, and it was because the audit was
- 11 late. But that's all been taken care of.
- 12 So financially, Doña Ana Water is in good
- 13 shape, and we have enough reserve funds to cover
- 14 additional expenses that might come up in the
- 15 future. If there's any questions, any details, I
- 16 will defer those to our executive director who has
- 17 all the details.
- The final budget report which has all the
- 19 little bits and pieces in it will be put online and
- 20 will be available for anyone who wants to download
- 21 the details. That's all I have to say.
- Back to you, or are you done?
- MS. HORTON: I'm done.
- DR. ANDERSON: You're done. Okay. Thank
- 25 you.

MR. MELTON: The next item on the agenda 1 2 is an item for public input. 3 Do we have anyone who wishes to have input 4 from the public, from our membership? Yes, sir. Please come forward to the mic. 5 6 State your name, please, sir. 7 MR. WILBURN: My name is Bill Wilburn. 8 MR. MELTON: Can you get the mic a little 9 closer? 10 MR. WILBURN: Okay. Can you hear me any 11 better? 12 MR. MELTON: No. 13 MR. WILBURN: Well, I'll speak up. 14 MR. MELTON: Okay. 15 MR. WILBURN: I live in Picacho Hills, and 16 the new water lines have gone in. I understand that 17 during the engineering and that, there's supposed to 18 be five major checks in the water system that 19 controls the pressure in the system. And I'm also under the impression that it's being recommended 20 21 that additional pressure regulators be put on 22 individual properties. 23 Is that -- can you give me some input on that so -- I live in Picacho Hills on Las Casitas, 24 25 and I've got 39 units in there, and people have been

- 1 asking me. I would like to get some clarification
- 2 on what we need to do to have it safe. We don't
- 3 want lines blowing out or problems inside of the
- 4 houses.
- 5 MS. HORTON: That is correct. We are
- 6 going to be putting in four PRVs in the street in
- 7 the main lines to regulate the pressure. The
- 8 individual regulators that go at the homes are at
- 9 the choice of the homeowner. It is not something we
- 10 are recommending nor discouraging. If you wish to
- 11 put it, you put it as additional backup. But we do
- 12 have multiple PRVs within the system to regulate
- 13 pressure.
- MR. WILBURN: You know, we've had some
- 15 people that the minimum charge has been like \$350 to
- 16 have it installed. But if you have to have your
- 17 driveway or anything like that, it can be well over
- 18 a thousand dollars. People are concerned. I mean,
- 19 yeah, it's an extra backup, but is it something that
- 20 is needed?
- 21 MS. HORTON: There's no quarantee that a
- 22 pressure-reducing valve would not fail at some
- 23 point. Anything can fail. But they are brand-new,
- 24 the ones that are going in. The seven that are
- 25 existing are being replaced with new PRVs as well.

What pressures should people 1 MR. WILBURN: 2 be expecting in the units? 3 MS. HORTON: We like to keep our system 4 between 60 and 80 ideally. MR. WILBURN: Okay. And that should --5 say if it goes to 80, is that a pressure that will 6 7 cause destruction of anything inside? Let me ask you as far as is there -- I know I do RVing, and 8 usually the number set is about 90 on the pressure 9 10 regulators for your motor homes and things like 11 that. 12 MS. HORTON: Your home should be regulated 13 or should be able to accept somewhere between --14 somewhere around 150 p.s.i. That does not 15 necessarily mean your appliances are rated for that. 16 Appliances are all different. Dishwashers tend to be susceptible. That would be something you would 17 18 have to look at, who manufactured it and the model, and look and see what the manufacturer 19 20 recommendation is. 21 MR. WILBURN: Do we know if there is going 22 to be a test time? Can people expect -- because if we knew there was going to be a time in which the 23 testing was going to be done, people may want to 24 25 turn off certain appliances and stuff like that to

- 1 preclude bursts in pressure that would maybe cause
- 2 certain units or certain appliances to malfunction.
- MS. HORTON: Once we get ready to start
- 4 bringing the system online, we will do it section by
- 5 section to make sure we are regulating pressures
- 6 within the ranges we expect to see. If something is
- 7 not where we expect, we will shut it down and figure
- 8 out how to get it to the pressure that we need to.
- 9 Those time frames will be posted because
- 10 there will be water outages associated with that.
- 11 When PRVs go on line, there will be some water
- 12 outages. And then as we start isolating the system,
- 13 you'll see some additional water outages.
- MR. WILBURN: Okay. And you did say that
- 15 you thought that the pressures for appliances should
- 16 be somewhere around 150?
- 17 MS. HORTON: Your home is rated for 150.
- 18 Your appliances can differ. Your irrigation system
- 19 is another susceptible place.
- 20 MR. WILBURN: It's what?
- 21 MS. HORTON: Susceptible to not
- 22 withstanding high pressure.
- MR. WILBURN: "High pressure" being what?
- MS. HORTON: 150 -- depending on what kind
- 25 of irrigation system you have in with valves and

- 1 piping, it may not like 150 p.s.i. Not that we
- 2 expect our system to be anywhere close to that.
- 3 MR. WILBURN: If it got to 100, do you
- 4 think that most systems should handle that?
- 5 MS. HORTON: I don't know.
- 6 MR. WILBURN: Or you mean like sprinkler
- 7 systems and that?
- 8 MS. HORTON: Some people's will, some
- 9 people's won't. It depends on brands, how it was
- 10 put in. There's lots of factors that go into that.
- 11 MR. WILBURN: Okay. All right. Thank you
- 12 very much.
- MS. HORTON: You're welcome.
- MR. MELTON: Mr. Hayhoe?
- MR. HAYHOE: My name is Jim Hayhoe. Just
- 16 to expand on that point -- and I guess I probably
- 17 should have talked to Bill Wilburn somewhere along
- 18 the line.
- 19 Speaking from a Picacho Property Owners
- 20 Association standpoint, we put together a purchase
- 21 plan for -- a bulk-buy purchase plan for house-level
- 22 PRVs. To date, 223 people have signed up and have
- 23 had the PRVs installed. The average cost has been
- 24 around \$175. The maximum that we've seen in any
- installation has been \$300. So I don't think we

- 1 have to worry about any thousand-dollar
- 2 installations. Even the ones that are located in
- 3 the driveways, we've been able to figure out a way
- 4 to work around those.
- 5 The reason we did this is that we're
- 6 identifying it as an insurance item that simply
- 7 backs up those commercial PRVs which are going to be
- 8 in the system. The other reason we did it is a
- 9 couple of us went around a couple of months ago and
- 10 did a number of pressure checks around the system.
- 11 We looked at almost 45 different households across
- 12 Picacho Hills, and we found pressures varying all
- 13 the way from 29 p.s.i. to 105 p.s.i.
- 14 That worried us. That's the reason we
- 15 thought we'd go forward with this and offer it as an
- insurance item only, not as a requirement.
- 17 MR. MELTON: Thank you.
- 18 Yes, sir, right here.
- 19 MR. ROBERTS: Hi. I'm Todd Roberts, and I
- 20 live up in Picacho Hills. We've covered -- a couple
- 21 of items that we already covered. I noticed that
- 22 your regulation, your approval was for 60 to
- 23 80 pounds p.s.i. on your system that you put up
- 24 there.
- MR. MELTON: That's our target.

- 1 MR. ROBERTS: The way the State states it,
- 2 it's a recommended standard that they approved your
- 3 system with. Is that not correct? This is Angela
- 4 Faye Cross's letter to me.
- 5 MR. MELTON: Well, I believe that's
- 6 probably a recommendation by the State; right?
- 7 MR. ROBERTS: I understand from what she
- 8 told me, she said -- I asked if there's regulations
- 9 that limit the operations of pressure and
- 10 distribution. And as I stated during our
- 11 conversation, the acceptable pressure is 60 to
- 12 80 p.s.i.
- MR. MELTON: That's a recommendation, not
- 14 a requirement.
- MR. ROBERTS: Well, okay. So you say that
- 16 your system is not designed for that?
- 17 MR. MELTON: That's not what we said at
- 18 all, sir. What we said was, as I understood our
- 19 executive director, that we try to maintain our
- 20 system between 60 and 80 pounds. We cannot
- 21 quarantee 100 percent compliance with that 24 hours
- 22 a day, 7 days a week. I mean unfortunately
- 23 mechanical things fail. And that being the case, we
- 24 provide the best service we can at the pressures
- 25 closest to the recommendations.

- 1 MR. ROBERTS: Right. Okay. This is your
- 2 bulletin that was sent out, and I noticed at the
- 3 bottom of it "We expect to regulate and maintain
- 4 pressure under 100 pounds p.s.i." That could be
- 5 99 pounds. So don't you think that you should be
- 6 saying 60 to 80 p.s.i. so you don't wave this around
- 7 and say, well, we already told you we're going to be
- 8 at 100?
- 9 MR. MELTON: We're going to tell you that
- 10 we will try to maintain it at 60 to 80.
- MR. ROBERTS: Well, I understand that.
- 12 But what I'm saying is --
- MR. MELTON: Your point is well taken,
- 14 sir.
- 15 MR. ROBERTS: -- you're sending something
- 16 that says it's 100 pounds. So if you correct it,
- 17 that's all I'm talking about. Okay?
- 18 MR. MELTON: Okay. Very good.
- 19 MR. ROBERTS: Thank you.
- MR. MELTON: We can take care of that, I
- 21 think.
- MS. HORTON: Our target range is 60 to 80.
- 23 But if you see a failure with a PRV, which is what
- 24 we've been experiencing in Picacho Hills, you will
- 25 see pressures in the 100 range. So there's no way

- 1 we can guarantee it's never going to be around that.
- 2 But the goal and the target is 60 to 80. But you
- 3 are going to see spikes around 100, and that's what
- 4 you've been seeing in Picacho recently with the
- 5 failures in the PRVs.
- 6 MR. ROBERTS: I accept that. What I'm
- 7 saying is it shouldn't be in writing that you're
- 8 looking at 100 or less.
- 9 MS. HORTON: That's in the event of a
- 10 failure.
- 11 MR. ROBERTS: It doesn't say that. So if
- 12 that can be corrected. Thank you.
- MR. MELTON: Anything further?
- 14 Yes, ma'am. You've been very patient with
- 15 us.
- MS. WINANS: My name is Charlotte Winans.
- 17 I live on Eagles Nest Road. Several years ago when
- 18 the water lines were put in and the water meters and
- 19 the hydrants and all that stuff was put in, there
- 20 was damage done to Eagles Nest Road on the west end
- 21 closest to Doña Ana Road. And for a long time there
- 22 was a great big circle where the damage was by the
- 23 water people that said repair.
- Well, that's long since gone, and it's
- 25 still in need of repair, and it's deteriorating with

- 1 all the rain because we've always had this lake. So
- 2 I'm here to --
- 3 MR. MELTON: Damage on Eagles Nest Road
- 4 you say?
- 5 MS. WINANS: Yes, sir. It's in front of
- 6 the Brills' home.
- 7 MR. MELTON: I'm not aware of any issues.
- 8 Are you, Jennifer?
- 9 MS. HORTON: No, I wasn't aware of that
- 10 issue. That was from our Doña Ana School Road
- 11 project. We'll be happy to go out, if it's damage
- 12 that our contractor did, and look at that and see
- 13 what needs to be done to repair it. If it's paving,
- 14 we contact the County because it is a county road
- 15 there at Doña Ana Road and Eagles Nest.
- 16 MS. WINANS: I was the instigator for
- 17 having that road paved, and so that's why I want to
- 18 see that it continues to stay paved.
- 19 MS. HORTON: Let us go take a look at it
- 20 and see what we can do.
- 21 MS. WINANS: All right. Thank you so
- 22 much.
- MS. HORTON: You're welcome.
- MR. MELTON: Mr. Butler way in the back.
- 25 MR. BUTLER: Mr. President and members of

1 the board --2 MR. MELTON: Please state your name. 3 MR. BUTLER: Oscar Vasquez Butler. Actually, I'd like to congratulate the 4 5 Board and Mr. President for really the aggressiveness that Doña Ana Water has taken in 6 7 pursuing grants and leveraging those grants. Having 8 been a president of the Board myself, I know that 9 it's very difficult to get a grant. 10 And a lot of that is attributed to Souder 11 Miller and their engineering and their planning 12 because they're convincing to the Board, the 13 Colonias Infrastructure Board, which I'm a member 14 of. So they have a very persuasive way with words, 15 which is good. 16 So just to congratulate you and also to 17 comment on Picacho Hills water pressure. There was 18 a time they didn't have any water pressure, and they couldn't flush or even wash their hair in the 19 morning because of lack of water pressure. And 20 21 that's why Doña Ana Water has accessed some in that 22 That is a region now of service. area. 23 It does me good to hear that they're 24 trying to regulate water pressure. So I think 25 that's a tribute to you that we've been able to

- 1 service a particular area, a very affluent area that
- 2 is deserving of the service, but a service that was
- 3 well needed and they're getting it now. And now the
- 4 concern is too much pressure. So it's a tribute to
- 5 you.
- 6 Secondly, I think you should announce more
- 7 of the leveraging that you're doing with other
- 8 agencies. Because I know from being on the Board
- 9 that we kind of give brownie points not only for
- 10 your leveraging, but you're kind of encircling the
- 11 whole district with water, saving water. And you
- 12 were talking about the conservation of water.
- 13 You're doing a very good job at that.
- 14 And lastly, I think you ought to beat your
- 15 chest with how many fire hydrants you're putting in.
- 16 That is really a County responsibility in terms of
- 17 firefighting services. But because there's grants
- 18 to provide fire hydrants and lower the fire ratings
- 19 for a lot of your communities -- and I addressed
- 20 this up at Radium Springs -- you should really do an
- 21 assessment as to the fire ratings and the services
- 22 that you're providing within the respective
- 23 communities because I know a lot of folks are
- 24 concerned with water rates going up, and they really
- 25 like the fire insurance policies going down. So you

can see that there's a two-way street there. 1 2 But congratulations on what you're 3 providing us in terms of a Board. Thank you. 4 MR. MELTON: Thank you, sir. Anyone else? Yes, sir. Please state your 5 6 name. 7 MR. HOKKANEN: Jack Hokkanen. You 8 mentioned in your report that -- you were talking 9 about meters and, if you have a suspect meter, that 10 you could go through the process of testing it and 11 all this. And then you said then we would compare 12 that to the standards or the specifications that we 13 go by. 14 What do you go by? Industry standards? 15 MR. MELTON: Our standards, Jennifer, are 16 plus or minus 3 percent? 17 MS. HORTON: 3 percent. 18 MR. HOKKANEN: Is that an City standard? 19 Is that typical? 20 MS. HORTON: No. 21 MR. HOKKANEN: It's something you made up 22 or adopted?

based on history with accuracy of years.

23

24

25

MS. HORTON: Utilities have their own

MR. HOKKANEN: But that's what you

	2 0
1	adopted?
2	MS. HORTON: Yes.
3	MR. MELTON: It is a local standard.
4	MR. HOKKANEN: It's a utility standard?
5	MR. MELTON: It's a local standard for
6	this utility, our specification.
7	Ma'am, could I get you, please?
8	I'll get you in a minute, sir.
9	MS. HERBERGER: Hi. I'm Margie Herberger.
10	I'm living in Picacho Hills, and I just had a
11	question.
12	Jennifer, you mentioned when the testing
13	will begin you said something like it will be
14	posted when the outages will be.
15	What does that mean? Will it be on the
16	web site? Will we be let know?
17	MS. HORTON: It will be on the web site,
18	and we'll also use our call notification to notify
19	the public as well.
20	MR. MELTON: Oh, no.
21	MS. HERBERGER: Okay. Because I was told
22	that the call notification, which we did get
23	multiple times, thank you very much, they actually
24	gave the wrong date for this meeting.
25	MR. MELTON: Initially we did.
I	

	<u> </u>
1	MS. HORTON: That was my mistake.
2	MS. HERBERGER: Okay. So we'll know?
3	MS. HORTON: Yes.
4	MS. HERBERGER: All right. That's good.
5	Thank you very much.
6	MR. MELTON: Additionally, I might point
7	out that we do try to communicate frequently with
8	the PHPOA so that they can utilize their resources
9	to try to get the word spread in the Picacho Hills
10	area. You really are fortunate in that you have
11	that sort of a communication capability.
12	When you get into, for example, District 1
13	which stretches from the road that runs between the
14	two convenience stores in Doña Ana over to the
15	river, basically, and all the way north to Radium
16	Springs and we have no Homeowners Associations or
17	anything like that, communication is a rather
18	difficult feat.
19	So, you know, Mr. Beeson and his folks
20	with the PHPOA are to be commended for volunteering
21	to try to assist us in spreading the word out there,
22	and I do appreciate it for us.
23	Anyone else? Twister?
24	I'll get to you next, sir.
25	MR. GEERY: Thank you for hearing me.

- 1 MR. MELTON: State your name, please. 2 MR. GEERY: My name is Floyd Geery. 3 That's G-e-e-r-y, golf, echo, echo, radio, yankee. 4 All right? Now, we had a water outage on Sharon Q 5 Lane today. I mean the water was coming up pretty 6 7 well, and your team was on it almost immediately. So thank you very much. You're doing a good job. 8 9 MR. MELTON: Thank you, sir. 10 MR. GEERY: I've had a lot of elderly 11 people out there that go drive at night -- in fact, 12 they shouldn't drive in the day, some of them. They 13 really are -- but they're asking about water 14 pressures. 15 Are there any water pressure tests going 16 to be done in the Radium Springs area? I know we're 17 out there in the hinterlands, you know. But I just 18 wondered, are there any plans? MS. HORTON: Yes, there are. So with the 19 20 upgrades to Radium Springs comes a new booster 21 station.
- 22 MR. GEERY: So the whole thing is going to
- 23 be --
- 24 MS. HORTON: There will be pressure zones
- 25 created in Radium like we have in Picacho to

- 1 regulate pressure once that new booster comes on
- 2 line.
- 3 MR. GEERY: So we're not being forgotten?
- 4 MS. HORTON: No, you're not being
- 5 forgotten. You'll have fire hydrants and valves and
- 6 pressure. You get lots of things.
- 7 MR. GEERY: We're going to get fire
- 8 hydrants?
- 9 MS. HORTON: You are.
- 10 MR. GEERY: I'll be able to take a bath,
- 11 huh? Anyway, I wanted to say that.
- MR. MELTON: With me on the board, you
- 13 think Radium Springs would get forgotten?
- MR. GEERY: Of course not. But we have to
- 15 sometimes push people's buttons. So thank you very
- 16 much.
- 17 MR. MELTON: You, sir?
- 18 MR. VALDEZ: My name is John Valdez. I
- 19 was just wondering. I live on the north end of
- 20 El Camino Real, and I was wondering when will I be
- 21 able to hook up into the sewage line?
- MR. MELTON: We have our two experts right
- 23 here.
- MS. HORTON: Two different answers for
- 25 that, I guess. We are in the process of working on

- 1 the southeast collection, which is going to serve
- 2 part of the El Camino Real area. It's on the
- 3 southern end, though, is where we're starting and
- 4 working our way north.
- 5 Depending on funding is kind of the
- 6 challenge. It's easier to find water funding than
- 7 wastewater funding in this state. So we are going
- 8 to do it piece by piece. That is a very large --
- 9 about a 9-, 10 million-dollar project overall, and
- 10 we've secured about 700,000 of that. We do have
- 11 applications in for another 3 1/2 million with the
- 12 federal government, with USDA. We do think that's
- 13 going to get funded. In what cycle is the question,
- 14 whether it's now or a year from now.
- But there are some other options we can
- 16 look at if you live near El Camino Real.
- 17 MR. VALDEZ: I live right on El Camino
- 18 Real.
- 19 MS. HORTON: There are some other options
- 20 we can discuss if you're needing it. If you've got
- 21 septic or cesspool failing, come to me.
- MR. VALDEZ: Yeah, that's why I ask.
- MS. HORTON: Okay. Come see me and let's
- 24 talk.
- MR. VALDEZ: Okav. When?

1	MS. HORTON: I am out this week in
2	training. I will give you my card, and you can call
3	me, and we will set something up.
4	MR. VALDEZ: Okay. Thank you.
5	MR. MELTON: Anyone else?
6	Going once. Going twice. Sold.
7	I will now entertain a motion to adjourn.
8	MR. GEERY: I make a motion to adjourn the
9	meeting.
10	MR. MELTON: I have a motion by Mr. Geery
11	to adjourn.
12	MR. WINANS: I second the motion.
13	MR. MELTON: Your name, sir?
14	MR. WINANS: Jerry Winans.
15	MR. MELTON: Jerry Winans. I have a
16	motion to adjourn by Mr. Geery, a second by
17	Mr. Winans. All in favor?
18	(All say aye.)
19	MR. MELTON: All opposed?
20	(No response.)
21	MR. MELTON: Thank you very much. Please
22	do me a favor and pat each other on the back for the
23	turnout this evening. And please come see us at our
24	regular board meetings.
25	(The proceedings concluded at 8:12 p.m.)

1	DOÑA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
2	ANNUAL MEMBERSHIP MEETING
3	
4	REPORTER'S CERTIFICATE
5	I, Cynthia Gonzalez, RPR, NM CCR 59, TX CSR
6	8467, DO HEREBY CERTIFY that on January 25, 2017,
7	the Proceedings in the above-captioned matter were
8	taken before me, that I did report in stenographic
9	shorthand the Proceedings set forth herein, and that
10	the foregoing pages are a true and correct
11	transcription to the best of my ability.
12	I FURTHER CERTIFY that I am neither employed by
13	nor related to nor contracted with (unless excepted
14	by the rules) any of the parties or attorneys in
15	this case, and that I have no interest whatsoever in
16	the final disposition of this case in any court.
17	
18	
19	Culti- Comale
20	Cynthia Gonzalez
21	CYNTHIA GONZALEZ, RPR NM CCR 59, TX CSR 8467
22	License Expires: 12/31/17 Huseby, Inc.
23	1230 West Morehead Street Charlotte, NC 28208
24	
25	

### DOÑA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION Annual Membership Meeting on 01/25/2017 Index: \$175..7

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\$2,924,000	<b>10th</b> 10:10	20th 14:2,	<b>4,543</b> 10:11
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	23:21	<b>21</b> 7:3,11	<b>46</b> 4:1
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