

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 Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on June 19, 2025, convening at 3:00 pm at 5535 Ledesma Drive, Las Cruces, NM 88007.

Call to Order & Roll Call

Approval of Agenda

Minutes

- 1. Minutes of May 15, 2025 Regular Meeting
- 2. Minutes of June 6, 2025 Special Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

Staff Report

Unfinished Business

- 3. Approval of Resolution 2025 09 Budget Adjustment Resolution
- 4. Approval of Resolution 2025 10 Disposal of Property Under \$5,000
- 5. Approval of Resolution 2025 11 Grant Agreement SAP 25-J4115-STBR
- 6. Approval of Resolution 2025 12 Water and Wastewater Rates
- 7. Approval of Resolution 2025 13 Customer Policies
- 8. Approval of Resolution 2025 14 PERA Pick Up Resolution
- 9. Approval of Resolution 2025 15 Employee Handbook
- 10. Approval of Resolution 2025 16 Development Manual

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 needs 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 Margo Lopez at (575) 526-3491 on the Monday prior to the meeting or as soon as possible.

Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.