

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 July 6, 2017, 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 06-15-2017 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

- 2. Graciela Limon Meter Issue (5 Minutes)
- 3. Juan Colquitt Low water pressure (5 minutes)
- 4. Ryan Fancher Low water pressure and water outages (5 minutes)
- 5. Gene Cassidy Inadequate water delivery and service (5 minutes)

Public Input will be limited to 3 minutes per person

Board President Report

Staff Reports

6. Executive Director

New Business

Consent Agenda

None

Unfinished Business

- 7. Approval of Resolution 2017 06 South Central Council Government
- 8. Approval of USDA RD Form 442 21 Right of Way Certification

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 Stephanie Nelson at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.