



*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 February 10, 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 02-03-2014 Special Meeting

### **Approval of New Members & Meters**

### **Customer Issues and Public Input**

1. Tom Andrews

*Public Input will be limited to 3 minutes per person*

### **Board President Report**

1. Other News

### **Administration Department Report**

1. Expenditure Report
2. A/R
3. Personnel

### **Customer Service Department Report**

1. Membership Folders
2. Membership/Meter Count
3. Important Dates

### **Operation Department Report:**

1. Dona Ana System
2. Radium Springs
3. Picacho Hills
4. Fairview

### **Project Department Report:**

1. Meter Project
2. New Tanks
3. Wastewater Plant
4. New Shop Building
5. Misc. Project

### **Executive Director Report:**

1. Misc. Topics

### **New Business**

1. Discussion of fleet GPS monitoring

## **Unfinished Business**

1. None

## **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

## **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.*