



*Doña Ana Mutual Domestic Water Consumers Association
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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 March 24, 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 03-10-2015 Regular Meeting

Approval of New Members & Meters

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person

Board President Report

New Business

2. Discussion of Policy 1021.015 Board of Directors Per Diem
3. Discussion of Policy 1022.015 Payment Arrangements
4. Discussion of Policy 1023.015 Fire Hydrant Meter Rental
5. Discussion of Policy 1024.015 Board Election Procedures
6. Discussion of Policy 1025.015 Removal and Reinstallation of Water Meter
7. Discussion of Policy 1026.015 Theft and Tampering
8. Discussion to reallocate funds for trucks

Consent Agenda

None

Unfinished Business

9. Approval of workplan 6323868 for Planning Phase Contract Package for Wastewater Permit Application for District 5 in Picacho Hills with Souder, Miller, & Associates

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

Legal Update

10. Westmoreland case status
11. Moongate case status
12. Zepeda case status
13. General Legal Update

Staff Report

14. Executive Director

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.