



*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 June 9, 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 05-26-2015 Regular Meeting

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

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

2. Dolores Zapien

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

### **Board President Report**

#### **Staff Reports**

3. Administration Department
4. Customer Service Department
5. Operation Department
6. Project Department
7. Executive Director

### **New Business**

#### **Consent Agenda**

8. Approval of SF 424.2 USDA Application
9. Approval of AD-1047 Debarment – Suspension Certificate
10. Approval of AD – 1049 Drug Free Certification
11. Approval of RD – 1910 – 11 Applicant Certification, Federal Collection Policies
12. Approval of RD1940 Q, Exhibit A – 1 – Certification for Contracts, Grants, and Loans
13. Approval of SF – LLL Disclosure of Lobbying Activities
14. Approval of RD – 400 – 1 – Equal Opportunity Agreement
15. Approval of RD – 400 – 4 – Assurance Agreement
16. Approval of RD – 410 – 9 – Statement Required by Privacy Act
17. Approval of Certificate of Compliance
18. Approval of Certificate Regarding Prohibited Tying Arrangements
19. Approval of Certification of Unavailability of Other Funds

20. Approval of Form AD 3030 – Representation Regarding Felony Conviction and Tax Delinquent Status for Corporate Applicants
21. Approval of Form AD 3031 – Assurance Regarding Felony Conviction or Tax Delinquent Status of Corporate Applicants

### **Unfinished Business**

22. Approval of Resolution 2015 – 04 Authorizing Resolution for CI 3177
23. Approval of Resolution 2015 – 05 Authorizing Resolution for CI 3184
24. Approval of Resolution 2015 – 12 2017 – 2012 Infrastructure Capital Improvement Plan

### **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**

25. Westmoreland case status
26. Moongate case status
27. Zepeda case status
28. General Legal Update

### **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.*