



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, June 26, 2026 convened at 9:00 a.m. via Zoom.

Call to Order & Roll Call

Vice President Morrow called the meeting to order at 9:00 a.m. and called roll:

Secretary/Treasurer – Brian Cox, Present (via Zoom)

Board Member – Brian Clouse, Present (via Zoom)

Board Member- Ralph Owens, Present (via Zoom)

A Quorum was declared.

Others in Attendance:

Executive Director- Jennifer Horton, Present (via Zoom)

Office Manager- Margo Lopez, Present (via Zoom)

Approval of Agenda

Mr. Cox moved to approve the agenda as presented; the motion was seconded by Mr. Owens. There was no further discussion, and the motion passed unanimously by roll call vote 4-0.

Unfinished Business

Mr. Cox moved to approve the Approval of Resolutions 2026- 19 WTB - 6563; the motion was seconded by Mr. Owens. The Chair called for discussion of the motion. Ms. Horton stated this is one of two Water Trust Board documents to assist in getting it closed and moved into construction soon. Ms. Horton reported that there will be a 30-day waiting period once the resolution is approved, as the funding agency will need to provide public notice through publication in the newspaper, to officially close. She stated this is for the tanks in Radium Springs, to include a rehab inside and outside of the tanks and the second one is for \$1 million for the purchase of a new water well at the South Tank site. There was no further discussion, and the motion passed unanimously by roll call vote 4-0.

Mr. Cox moved to approve the Approval of Resolution 2026 - 20 WTB - 6564; the motion was seconded by Mr. Owens. The Chair called for discussion of the motion. Ms. Horton shared this is for the well at South Tank that will replace Well 8. She reported that Well 8 failed on Wednesday and she had to request that the City of Las Cruces open their valve on Motel Boulevard to distribute water to the Association. Ms. Horton stated that she is picking up a pump in hopes that the well driller will be able to get it installed to get it back online temporarily until it gets replaced. She continued to state that Well 8 has continued to have issues at that site. Mr. Cox inquired about the replacement pump. He asked if it could be pulled and reused. Ms. Horton clarified that it will be held and reused if it could be. She continued to state that all the wells have different static head levels and they do not necessarily use the same pump at every well, which she stated has been challenging. Mr. Cox asked if going forward with these pump replacements if they would be interchangeable. Ms.

Horton stated that it would not be likely, as the pressure they pump against is different at each location due to the proximity to the tanks. It was noted that they are site specific. She further shared that the pump that is being replaced will be sent to have it rebuilt in El Paso. There was no further discussion, and the motion passed unanimously by roll call vote 4-0.

Adjournment

Mr. Owens motioned to adjourn at 9:06 a.m., with a second from Mr. Clouse. The motion passed unanimously 4-0.



Brian Cox

Secretary/Treasurer



Date