

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

Monday, November 10, 2014

4:00 p.m.

AGENDA
(Amended)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. September 22, 2014
6. **CONSENT AGENDA** – The board will be asked to approve by one motion the following items of recurring or routine business:
 - A. APPROVE PURCHASE OF WATER METERS USING STATE CONTRACT 41-000-13-007 AND DELEGATE SIGNATURE AUTHORITY TO THE UTILITY MANAGER OR DESIGNEE FOR RELATED CONTRACT DOCUMENTS
 - B. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1727-STB, RESOLUTION TO PLAN, DESIGN, CONSTRUCT, AND IMPROVE THE NORTH WASTEWATER TREATMENT PLANT AND DELEGATE SIGNATORY AUTHORITY TO THE UTILITY MANAGER OR DESIGNEE FOR ALL GRANT DOCUMENTS
 - C. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1728-STB, RESOLUTION TO PLAN, DESIGN, AND CONSTRUCT WELL REPLACEMENTS AND DELEGATE SIGNATORY AUTHORITY TO THE UTILITY MANAGER OR DESIGNEE FOR ALL GRANT DOCUMENTS
 - D. APPROVE BUDGET REVISION AND BUDGET RESOLUTION FOR GRANTS 14-1727-STB AND 14-1728 STB.
7. **DISCUSSION/ACTION ITEMS**
 - A. APPROVE MEMORANDUM OF UNDERSTANDING WITH ENTITIES IN THE LOWER RIO GRANDE BASIN REGARDING WATER RIGHTS ADJUDICATION IN THE LOWER RIO GRANDE BASIN

B. PRESENTATION BY M. SUE PADILLA, CONSULTANT ON CRRUA WATER AND WASTEWATER CONSTRUCTION PROJECTS

C. APPROVE RENEWAL OF CONTRACT #14-132 FOR ADMINISTRATIVE AND MANAGEMENT SERVICES FOR CAMINO REAL REGIONAL UTILITY AUTHORITY

8. BOARD COMMENTS

9. STAFF COMMENTS

10. PUBLIC COMMENTS: Limited to 3 minutes per person.

11. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

City Clerk Office
Motor Vehicle Division
Public Health Office
CRRUA Office
City of Sunland Park Library
U.S. Post Office
Dona Ana County Offices

Filed in the office of the City Clerk

On the 3rd of November, 2014

Lorraine Ortega
Lorraine Ortega, Office Manager
Camino Real Regional Utility Authority

