

**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, December 15, 2014

4:00 p.m.

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES

A. November 10, 2014

B. December 8, 2014

At the closed session, the Board did not discuss any business other than that identified in the closed session motion.

**6. DISCUSSION/ACTION ITEMS**

A. APPROVE PROPOSED CHANGES TO BILLING RATE SCHEDULE FOR CDM SMITH

B. AWARD CAMINO REAL REGIONAL UTILITY AUTHORITY WATER METER REPLACEMENT PROJECT BID #15-0011 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE UTILITY MANAGER

C. APPROVE LOBBYIST FOR CALENDAR YEAR 2015

D. APPROVE AN ANNUAL RESOLUTION DESIGNATING CRRUA'S HOLIDAY SCHEDULE FOR 2015

E. APPROVE HIRING OF EXECUTIVE DIRECTOR AND GIVE AUTHORITY FOR THE CHAIR TO NEGOTIATE AND EXECUTE THE EMPLOYMENT CONTRACT

**CLOSED SESSION**

Board may convene in closed session to discuss limited personnel matters related to hiring of management staff as authorized by the Open Meetings Act Section 10-15-1 H(2).

**7. BOARD COMMENTS**

**8. STAFF COMMENTS**

**9. PUBLIC COMMENTS:** Limited to 3 minutes per person.

**10. 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.

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City Clerk Office  
Motor Vehicle Division  
Public Health Office  
CRRUA Office  
City of Sunland Park Library  
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Filed in the office of the City Clerk

On the 9th of December, 2014

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