

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
Regular Meeting On-Line
February 8, 2021
5:30 pm
AGENDA

Join Zoom Meeting

<https://zoom.us/j/9296045325?pwd=bnkxTnBwcUZqb1A2ZnhSOEphOUxpZz09>

Meeting ID: 929 604 5325

Passcode: 449461

For Spanish Translation dial: 701-802-5004

Enter Access Code: 2891712#

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

A. JANUARY 11, 2021

6. ELECTION OF CHAIR PERSON & VICE CHAIR PERSON FOR 2021
7. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
8. STAFF COMMENTS & ANNOUNCEMENTS
9. BOARD COMMENTS
10. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. DOÑA ANA COUNTY GRANT RECEIVES GRANT TO PROVIDE RESIDENTS WITH RENTAL AND UTILITIES RELIEF.

2. BRIDEL FACILITY MONTHLY REPORTS FOR JANUARY 2021.
3. PRESENTATION ON WATER AUDIT PROCESS.

11. DISCUSSION /ACTION ITEMS

- A. APPROVE MID-YEAR BUDGET RESOLUTION AND BUDGET REVISION
- B. AS PER CHAIR NUÑEZ REQUEST: REVIEW RESOLUTION 2020-03 A RESOLUTION AMENDING THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER RULES AND REGULATIONS (ADOPTED PURSUANT TO THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER ORDINANCE (ORDINANCE NO. 2011-01) FOR THE PURPOSE OF AMENDING RULE 20 TO ADD SUBPART C TO ESTABLISH A CREDIT ADJUSTMENT POLICY & PROCEDURE RELATED TO WATER LEAK. AS WELL AS REVIEW THE STATE STATUTES RELATED TO FILING LIENS FOR PAST DUE BILLS.
- C. APPROVAL OF WAIVER FOR LATE FEES CHARGED & SUSPEND DISCONNECTIONS DURING THE COVID-19 PANDEMIC FOR THE MONTHS OF FEBRUARY AND MARCH 2021.
- D. APPROVE CRRUA PARTICIPATION ON CALLE MORROCO, CDBG GRANT INFRASTRUCTURE IMPROVEMENTS WITH THE CITY OF SUNLAND PARK.

12. 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

Both Sunland Park U.S. Post Offices

Dona Ana County and CRRUA Websites

Filed in the office of the City Clerk

on February 4, 2021

Mary De Avila

Administrative Assistant

Camino Real Regional Utility Authority