

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

February 9, 2015

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. December 15, 2014
6. **CONSENT AGENDA** – The board will be asked to approve by one motion the following items of recurring or routine business:
 - A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)
 - B. APPROVE SOCIAL SECURITY REPORTING QUESTIONNAIRE FOR CAMINO REAL REGIONAL UTILITY AUTHORITY
 - C. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND FOR WELL 4, AND DELEGATION OF SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR ALL RELATED DOCUMENTS
7. **DISCUSSION/ACTION ITEMS**
 - A. DISCUSS LEGAL OPINION REGARDING CRRUA ETZ AND GIVE STAFF DIRECTION FOR CORRECTIVE ACTION
 - B. APPROVE RESOLUTION DELEGATING SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR
 - C. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE WASTEWATER PLANNING GRANT AND DELEGATION OF SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR ALL RELATED DOCUMENTS

D. ACCEPT THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT
REPORT FOR FISCAL YEAR 2013-2014

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:

Filed in the office of the City Clerk

City Clerk Office

On the 4th of February, 2015

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority