

**Camino Real Regional Utility Authority**  
**City of Sunland Park/Dona Ana County Joint Utility Authority**  
**Gadsden Independent School District- Board Room**  
**4950 McNutt Rd, Sunland Park, New Mexico 88063**  
**Monday December 9, 2019**  
**5:30 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, December 9, 2019 at 5:30 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

**PRESENT**

Chair Mayor Javier Perea  
Commissioner Ramon Gonzalez  
Mr. Gerardo Ibarra  
Mr. Alex Sierra  
Councilor Olga Nunez  
Mr. Joshua Orozco

**ABSENT**

Vice-Chair Commissioner Isabella Solis

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Ms. Liliana Arevalo, CRRUA Office Manager  
Mr. Enrique Palomares, CRRUA Attorney  
Mr. Eric Lopez, Bridel Facility Ops  
Mr. Luis Marmolejo, Dona Ana County Community Development  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mr. Rafael Leos, SCSWA  
Mr. Gerald Smola, Camino Real Media Services  
Ms. Marisela Villanueva, Camino Real Media Services  
Mr. Alex Pinedo  
Mrs. Lucila Oaxaca, Resident  
Ms. Amada Portillo, Resident  
Mr. Art Ruiloba, Resident  
Ms. Theresa Ruiloba, Resident  
Ms. and Mrs. Aguilera, Resident  
Mr. Rafael Carrillo, Resident  
Ms. Rita Carrillo, Resident  
Mr. Cesar Escamilla, Empowerment Congress Dona Ana County  
Ms. Mary Gonzalez, Resident  
Ms. Evelyn Ferniza, Resident  
Dr. Benson, Resident

Ms. Marina Chavez, Resident  
Ms. Rosario Ramirez, Resident  
Ms. Lydia Estrada, Resident  
Ms. Elsa Hurtado, Resident

1. CALL TO ORDER

Chair Mayor Javier Perea called the meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

Councilor Olga Nunez led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

Councilor Olga Nunez moved to approve, to move item 9 A2, CRRUA Rate Changes and item 10C, Subdivision Appeal Case # CPUD (1) 19-001 to after item 8, Board Comment; the motion was Seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

Mr. Joshua Orozco moved to approve the agenda; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

5. APPROVE MINUTES OF THE SEPTEMBER 9, 2019 BOARD MEETING

Commissioner Ramon Gonzalez moved to approve the minutes for November 18, 2019; the motion was seconded by Councilor Olga Nunez. The motion carried a 6-0 vote.

Chair Mayor Javier Perea	aye
Mr. Gerardo Ibarra	aye
Commissioner Ramon Gonzalez	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	aye
Mr. Joshua Orozco	aye

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

None

7. STAFF COMMENTS

None

A. ON-LINE PAYMENT PROVIDER

Ms. Liliana Arevalo, CRRUA Office Manager informed the board members that CRRUA has selected the on-line payments provider. This service will be implemented in 90 days. The on-line payment provider will provide the ability for customers to pay on-line via text, mobile and on-line. The transaction fee will be \$2.95 for transaction up to \$400.00. This company has the technology to offer more payment options to the customers in the future. This is the same company used by Anthony Water.

8. BOARD COMMENTS

Councilor Olga Nunez informed Mr. Westmoreland that she had four customers call her with customer service complains and asked if it is possible to have a box with the key that he can open were people can leave their name, telephone number and the complaint.

Mr. Brent Westmoreland, CRRUA Executive Director replied that they can put their complain information in the drop box in front of the CRRUA office.

Councilor Olga Nunez asked Mr. Westmoreland if the box had a key and if he was the only one with the key.

Mr. Westmoreland replied that all office staff had access to the box.

Councilor Olga Nunez said that there are customers that wait up to two weeks to speak to Mr. Westmoreland and that she know he is not the problem because he is very good in resolving the issues with the residents. She stated that she is very concerned about customer service and needs for Mr. Westmoreland to understand that the office staff are our face. People are going to remember the way they are treating them. CRRUA is here to stay, the board is not they are elected officials. And as long as we tolerate that the residents get mis- treated we are going to get voted out. So this needs to get addressed now. I don't want to hear any more complains about customers being mistreated. I also would like to get a list with all our names and contact numbers to all the public because we approved an increase that may have affect the residents. I also would like to address the bylaws for CRRUA, who in the board lives in Sunland Park, Santa Teresa and the County that have being asked to decide by the residents and the terms to serve in the board. I also want to have a plan to engage with the residents to be sure they are aware of the CRRUA meetings and what are the items that are going to get addressed, I understand that the Agenda gets posted but we post on areas that are not popular. We need to find another way to let the residents know of future meetings.

Commissioner Ramon Gonzalez asked if there was any way possible that one of CRRUA's employees get appointed only to answer the telephone calls, I think that this would alleviate a lot of confusion and problems. I also requested to have a meter-reading consultant in the meeting to help answer all the meter-reading questions and help alleviate all the confusion.

Mr. Westmoreland replied that the company would be sending someone to upgrade the software and train the employees.

(9.) PRESENTATIONS & REPORTS,

A-2. CRRUA RATE CHANGE

Mr. Robert Fowlie, CDM Smith stated that CDM Smith has been the engineers for CRRUA since it was formed. Mr. Westmoreland asked us to look at the rates put in to effect last year. I had attended the 2018 board meeting in which the rates were presented by the consultant and I am aware of the issues. I was also in the November meeting hearing the rates and billing concerns from the residents. We looked at the rates and the presentation that the rate consultant had prepared for you all last year. I do see some areas that can be revisited, get some scenarios ready for the board to look at and any impacts of any potential changes.

BOARD COMMENTS ON ITEM 9, A-2

Councilor Olga Nunez asked Mr. Robert Fowlie, CDM Smith what percentage was the rate increase that was presented in 2018. She also stated that what she would like to see when they revisit the rate study is to take into consideration the residents income and household. I understand that we are going to look at the impact to the revenues but we can not have seniors with a \$300 bills. I would like to see a percentage on the



rate. We need someone that is neutral to give us answers, we need an independent consultant that can give us answers that don't have impact on our residents. How long is this review going to take?

Mr. Robert Fowlie replied that probably a month because they need to do research before they can present to the board.

Commissioner Ramon Gonzalez asked Mr. Fowlie what could the board do to have this done.

Mr. Robert Fowlie replied that they need to get the rate study material together and the boards questions to get all the scenarios together and present them to the board.

Chair Mayor Javier Perea asked Mr. Fowlie if the water rates across the State of New Mexico and other neighboring communities could be included in the rate study review. This way people can visualize and compare the cost.

Mr. Joshua Orozco stated that it would be a good idea and beneficial to have the slide that show of the previous rate schedule vs the new rate schedule because not all the customers got a huge impact. This way the customer can see where they fit on the consumption they used. I would also like to see what is the average water use on a typical home.

Councilor Olga Nunez asked if they will be looking also at the commercial rate study or would that be separate.

Mr. Robert Fowlie replied that they could also view that as well.

Councilor Olga Nunez asked that she would like to look at the percentage on the rates set across the State of New Mexico and not only the rate.

Chair Mayor Javier Perea asked if they can also have the administrative order from EPA with the increase rates recommendations so that people can see what perimeter that we are working with and have a better understanding.

Councilor Olga Nunez asked Mr. Westmoreland that she thought that they were going to approve a rate decrease at the meeting. She understands why they cannot approve a rate decrease but this doesn't have her happy. She also stated that on November's meeting Chair Mayor Perea stated that we need to conserve water. In my district that does not work the water is so hard that the faucets need to get replaced every year. Councilor Olga Nunez asked Mr. Westmoreland that she believed he stated that people were not going to get their water service disconnected in December.

Mr. Brent Westmoreland, CRRUA Executive Director replied yes no disconnections in December. If we have customers with bill issues we are asking them to pay their minimum charge until we have the work order back from the field crew and the water usage report. We review their account and call them in to talk about their account and get the issues solved. If we need to do an account adjustment or credit the customer we will do so then.

Councilor Olga Nunez stated that she believed that there is something wrong with the system because their math is always the same. We need to address the system that they use to measure the water consumed, do we have a tracking mechanism for meters.

Mr. Brent Westmoreland replied that they are going to upgrade the software and the meter reader.

Councilor Olga Nunez stated that she is very concern on the math that CRRUA is using because she has seen bills with the same water consumption but the total amount of the bills are different. We need to address all this also in our budget because this is going to hit the budget.

Chair Mayor Javier Perea asked if there a lot of billing issues in regards to meters not working properly in the cases that CRRUA is investigating.

Mr. Brent Westmoreland replied that in some cases yes but most are the rate and consumption being used.

Commissioner Ramon Gonzalez stated that we need to bring in the meter consultant.

Chair Mayor Javier Perea stated that he thinks that the rate change was a little aggressive. When the people are used paying the same rate across the board for many years, well that big change is a hit financially; However, if there is a more measureable implement that would encourage people slowly but surely to conserve water. I think this is something we need to explore especially the sewer rate. The people only see the total calculation of the bill without seeing the breakdown of the bill that is for water, wastewater and solid waste.

Mr. Gerardo Ibarra stated that the water consumption minimum was lowered and the rates went up, that affected many residents.

Councilor Olga Nunez stated that the customers are being informed by the office staff that they need to pay their bill or they are going to get their service disconnected. They are not giving the option to the customer to get their bill reviewed in case they are getting over charged. The customer cannot call the office to ask questions on their bill because the telephones don't get answered so the customers have to come into the office and request a meeting with you. How many customers have come in to the office and pay \$300.00 bills without getting their concerns answered? This needs to stop now.

Mr. Brent Westmoreland replied that he will make sure that the clerks are informing the customers what their options are.

Councilor Olga Nunez stated that options need to get published maybe in Mr. Smola's newspaper or in Facebook to get the public to know.

Mr. Brent Westmoreland replied that he will do that.

#### PUBLIC COMMENTS ON ITEM 9, A-2

Dr. Steven Benson, Resident stated that the meter model and the monthly schedule model used by CRRUA to get the yearly sewer rate charge doesn't measure the sewer and that the water that is used for greenery doesn't go to the sewer system. CRRUA needs a meter in the sewer to really charge for the waste dump in the system. In the bill they do breakdown the fees.

Chair Mayor Javier Perea asked Mr. Westmoreland to explain how the monthly schedule model works to get the sewer charge.

Mr. Westmoreland explained that they use the three lower consumption months of the year. They add them up and 80% of the total is what the customer will be paying for the coming year. The months used are December, January and February when typically all irrigations systems are off.

Mr. Rafael Carrillo stated that he appreciates what Councilor Olga Nunez mentioned that not everybody benefits from the rate changes. At this point, we are trying to find a solution for everybody. I have two \$800.00 bills my wife came in and she made an agreement and requested for our meter be checked on and no one has come to check the meter. This bill does not makes sense to me, the bill as you can see it does not state the contract amount or the payment given toward the contract. Three or four years ago, we had the same problem with the meter and we got an adjustment.

Mr. Gavin Lewis stated that the water bills he was paying before were affordable but



now that CRRUA took over the bills are outrages. My bill in July was \$200.00 and in August my bill was \$360.00. I personally will appreciate you board go over the rate study and keep in mind that there are a lot of people that are retired and have fix incomes that cannot afford this bills. I understand that this is an EPA request but still there are a lot of retired people with fixed incomes that are not very happy, I hope that this issue gets resolve.

Councilor Olga Nunez asked how are the people going to get reimbursed, are they going to receive credit?

Mr. Westmoreland replied that would be a board decision on whatever adjustments or changes are made and implemented and any retroactive elements to it. That would be under your authority.

Councilor Olga Nunez stated that she does not agree on the board being the ones that do the decision. She would like the board to vote on a percentage presented by an expert. Because on the last rate study meeting she understood the people was going to benefit from that and it was not true.

Mr. Westmoreland replied that he understood and that is why CDM Smith was going to review the rate study.

#### (10.) DISCUSSION/ACTION ITEMS

##### C. SUBDIVISION APPEAL CASE # CPUD (1) 19-001

Mr. Luis Marmolejo, Dona Ana County Community Development informed the board members that appeal case# CPUD (1) 19-001 was submitted by Mr. Arturo Ruiloba on November 7, 2019. An appeal of a decision by the CRRUA P&Z approving Case # CPUD(1)19-001, a Type 1 Planned Unit Development Overlay Zone (PUD 1) for a 4 Phase mixed residential and commercial use development on 30.4-acres located on Airport Road immediately west of the Santa Teresa High School. The property is currently designated as a Type 2 Planned Unit Development Overlay Zone (PUD 2) that allows industrial uses. It is identified as being within Section 20, Township 28 South, Range 3 East and recorded in the office of the Dona Ana County Clerk on August 22, 2013 under Instrument No. 1321266 and is further identified by Parcel No. R1713563. On August 5, 2019 the CRRUA P&Z approved Case # CPUD (1) 19-001, submitted by Mr. Gonzalo Pinedo Avila. The approval changed the zoning designation from a Planned Unit Development Overlay Zone Type 2 (industrial uses) to a PUD Type 1 (mixed residential and commercial uses) for the purpose of establishing a 4 phase development comprised of mixed commercial, high density residential and a 24 ± acres of low density residential site built subdivision development of 49 lots ranging in size from 0.14 to 0.28 acres. The appellant, Mr. Arturo R. Ruiloba, expressed his concerns on the approval as follow: insufficient notification, non adherence to the master plan in the area, not wanting industry trailers and high density apartments, depreciation of home values, increased congestion on Airport Road and numerous arroyo and flooding issues. Appeal notification was done as follow: 22 letters of notification were sent out November 21, 2019, legal notification was posted in the Las Cruces Sun-News and the El Paso Times on Sunday November 24, 2019, signs were posted on the property on November 23, 2019 and agenda was posted on the CRRUA Web site on November 6, 2019.

On June 3, 2019 the CRRUA ETZ Planning and Zoning Commission (P&Z) Heard and tabled Case # CPUD (1) 19-001, submitted by Mr. Gonzalo Pinedo in order to revise the Planned Unit Development Overlay Zone Type 1 (PUD) development proposal and to extend the area of notification. The 30.98 acre site is located on Airport Rd in Santa

Teresa NM, immediately west of the Santa Teresa High School and is identified as being within Township 28 South, Range 3 East, and Section 20; recorded in the office of the Doña Ana County Clerk on August 22, 2013 under Instrument No. 1321266 and is further identified by Parcel No. R1713563. Generally, the changes to the proposal are that single family low density residential is now being proposed rather than a mobile home park and the development will occur in 4 phases.

#### BOARD COMMENTS ON ITEM 10, C

Councilor Olga Nunez asked Mr. Luis Marmolejo what was his position at Dona Ana County Community Development Department.

Mr. Luis Marmolejo replies senior planner.

Councilor Olga Nunez stated that she does not understand why they are involved in the case, but that she does not agree with the modifications. The biggest decision we are going to make in the United States is buying a house and for us to decide the impact in property values does not make sense to me. I understand that there is a minimum for us to notify but this is not a small deal the lack of transparency means a lot. Why do I have to walk to that property to find out my life is going to be impacted. The sign was posted next to a road that drivers drive 50 mph, how do they read that. I do not read the Las Cruces Sun New and neither most of the residents in this area.

Mr. Luis Marmolejo replied that the post was also done in El Paso Times new paper and in Dona Ana County and CRRUA websites.

Councilor Olga Nunez stated that how many people that are going to be affected have access to internet that is why we need to go further than that. How is the flooding issue going to be addressed.

Mr. Luis Marmolejo replied that the flooding issue will get addressed when they start the development.

Councilor Olga Nunez asked who much are these people's property value will be affected.

Mr. Luis Marmolejo replied that he has no idea how much if any the property value would be affected.

Councilor Olga Nunez asked as far as the congestion on Airport road with this new development do they have any plans to enlarge the road.

Mr. Luis Marmolejo replied that ones the development starts than new plans may arise.

Mr. Joshua Orozco stated that his concern was the arroyo because that is an issue that has been faced previously. The arroyo can bring many issues to existing properties rock walls. My understanding is what we are approving tonight is just the direction we want the property owner to go and then later the property owner would need to come up with a more detailed plan were they work with your office and insure that the arroyo water is not going to affect the existing properties.

Mr. Luis Marmolejo replied that this is a type 1 planned unit development overlay zone for a mixed residential and commercial use development on 30.4 acres. The arroyo issue will be looked at when development starts.

Mr. Joshua Orozco stated that tonights decision is for a zone change. The 30.4 acres is more appropriate for commercial and residential vs industrial.

Mr. Luis Marmolejo replied yes.

Mr. Joshua Orozco asked if there are improvements to be made in that arroyo who is responsible for those improvements.



Mr. Luis Marmolejo replied that the arroyo was privately own and he would not know if the flood commission or the owner would be responsible.

Mr. Joshua Orozco stated that he would like to know who is responsible to get the arroyo issue resolve.

Commissioner Ramon Gonzalez stated that the flood commission has not been informed of this zone change project. Our flood commission needs to get notified of this project. This project is going to be a big impact on our school and McNutt road. Since I started my role as commissioner this has been a problem, the people do not get informed of these kinds of projects. As is we already have problems with the arroyo and with this project coming up we will have more issues. He stated that he was against this project.

Councilor Olga Nunez stated that at the City of Sunland Park is under pressure from FEMA on building close to an arroyo. How is FEMA a part of you?

Mr. Luis Marmolejo replied that FEMA does not have any concerns with the arroyo but there is major engineer work and planning that needs to be done at the arroyo area.

Councilor Olga Nunez asked if the notifications that were sent out were bilingual.

Mr. Luis Marmolejo replied no they are sent in English but if they call the department they will explain in Spanish.

Councilor Olga Nunez stated that the State of New Mexico is a bilingual State and they should send the notification in both language. The mobile park that is mentioned on the backup document of this case do lower the value of the houses.

Mr. Luis Marmolejo replied that he would not know if it will and how much. But the case was revised by Mr. Pinedo and the mobile park was changed to single family homes.

#### PUBLIC COMMENTS ON ITEM 10, C

Mr. Gerald Smola, Camino Real Media Services stated that all of the case conversations was out of compliance because the notification was not sent out correctly as per the State Statues.

Mr. Art Ruiloba, Resident of 171 Killdeer in Santa Teresa stated that he did not get a notice and he lives with in the affected area. He stated that one of his biggest concerns is the development is right in the middle of a major arroyo that runs behind his property. I personally have had many issues with the arroyo in the past and have raised my voice for help without getting help until now from State Representative Lara, Commissioner Gonzales and the Flood Commission are involved. He also stated about the poor notification of residents about the development and that the development does not adhere to the master plan in their area. He also stated that he feels that there is a lack of planning. So as a resident of this area and having to deal with the arroyo issues and housing development issues, I feel strongly that the County Flood Commission and the Army Corp of Engineers should be heavily involved with this and any County development where an arroyo could cause major issues for those building the development, for those buying or renting property from this development, and for those of us downstream, who will most certainly be affected by this development next to this arroyo. He also stated that it would behoove the County to reconsider this development. He stated that he is not opposed to development. This developer and the County planners are creating a precedent in this area. The land behind our homes has not been disturbed for miles. He will be the first to develop in this area. We would like for him to adhere to a master plan of homes like ours, nothing more or less. And for the County to consider the damage that can be made if it is not planned correctly due to



the arroyo, and also the impact of the development on the area, our homes, our residents, our roads and schools.

Councilor Olga Nunez

Mrs. Lucila Oaxaca, Resident expressed her concerns on the development and the arroyo issues of the past years.

Mr. Alejandro Pinedo, property owner informed the board members that at this point they are not yet under construction of any kind. This is only a request for a zone change for future development. The master plan was revised from a mobile home park to a single-family resident apartment. He stated that his father who owns the land is a responsible person and that this is not the first project developed by him and his company. He can assure that his father will never put not body or any other property at risk with his future development.

Ms. Amada Portillo, Resident expressed her concerns on the development, the arroyo issues and the depreciation value of her property.

Mr. Mario Aguilera expressed his concerns on the development due to the increase of traffic on Airport Rd.

State Representative Ray Lara stated that the State is going to invest on the berm and asked how is this future development going to impact our investment. Also if this development has an impact in the arroyo who is going to be responsible if these homes get flooded who is going to be liable the County or the State. This is his concern.

Mr. Joshua Orozco stated that they heard Mr. Marmolejo testified that when we get to the design phase if we get there, that your design cannot add more water to that arroyo.

Mr. Alejandro Pinedo replied correct but right now, we are only on the zone change stage.

Mr. Joshua Orozco asked Mr. Pinedo that if he can commit as the landowner to any design you come up with you are not going to put more water into the arroyo.

Mr. Alejandro Pinedo replied correct.

Councilor Olga Nunez stated that one of her concerns was the 150 high-density units. My other concern is that this will over populate our school and the County is short in their police officers this is a problem. She also stated that she is for development but she needs to focus on the issues that may come because CRRUA does not have the experience the City of Sunland Park does in these issues. I would like to revisit the master plan.

Chair Mayor Javier Perea stated that at this time the board has the opportunity to go in to close session to make a deliberation, consider all the facts presented.

THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS ITEM 10, C SUBDIVISION APPEAL CASE # CPID (1) 19-001 AS PROVIDED FOR IN SECTION 10-15-1 H (3) ADMINISTRATIVE EDUCATORY PROCEEDING.

Mr. Alex Sierra moved to approve; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried 6-0 vote.

Chair Mayor Javier Perea	aye
Mr. Gerardo Ibarra	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye

Councilor Olga Nunez

aye

THE BOARD MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON THE CLOSED SESSION ITEMS.

Chair Mayor Javier Perea stated for the records that no subject were discussed in closed session other than the matters that were announced.

All board members agreed to go back in open session.

Mr. Joshua Orozco moved to approve case# CPID (1) 19-001 with the condition that phase 4 of this development will not have any town homes developments in the area the motion was seconded by Mr. Gerardo Ibarra. The motion carried 4-2 vote.

Chair Mayor Javier Perea

aye

Mr. Gerardo Ibarra

aye

Commissioner Ramon Gonzalez

nay

Mr. Alex Sierra

aye

Councilor Olga Nunez

nay

Mr. Joshua Orozco

aye

## 9. PRESENTATIONS & REPORTS

### A. MONTHLY REPORTS & ANNOUNCEMENTS

#### 1. BRIDEL FACILITY MONTHLY REPORT FOR NOVEMBER 2019

Item postpone for January 13, 2020 meeting.

#### 2. CRRUA RATE CHANGE

Item moved to after item 8, Board Comments.

## 10. DISCUSSION/ACTION ITEMS

### A. APPROVE MID-YEAR BUDGET ADJUSTMENT RESOLUTION

Commissioner Ramon Gonzalez moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried 5-0 vote.

Chair Mayor Javier Perea

aye

Mr. Gerardo Ibarra

aye

Commissioner Ramon Gonzalez

aye

Mr. Alex Sierra

aye

Councilor Olga Nunez

(stepped out)

Mr. Joshua Orozco

aye

### B. APPROVE COLONIAS LOAN AGREEMENT RESOLUTION

Mr. Joshua Orozco moved to approve; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried 6-0 vote.

Chair Mayor Javier Perea

aye



Mr. Gerardo Ibarra aye  
Commissioner Ramon Gonzalez aye  
Mr. Alex Sierra aye  
Councilor Olga Nunez aye  
Mr. Joshua Orozco aye

C. SUBDIVISION APPEAL CASE # CPID (1) 19-001  
Item moved to after item 8, Board Comments.

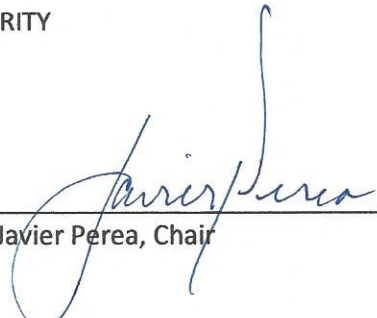
11. ADJOURNMENT

Chair Mayor Javier Perea moved to adjourn the Camino Real Regional Utility Authority meeting with no objections.

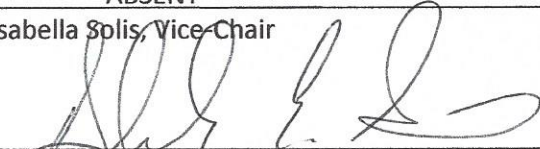
The meeting adjourned at 8:49 p.m.


**APPROVED AND ADOPTED** on this 13<sup>th</sup> day of January 2020.

CAMINO REAL REGIONAL UTILITY AUTHORITY

  
\_\_\_\_\_  
Javier Perea, Chair

ABSENT  
\_\_\_\_\_  
Isabella Solis, Vice-Chair

  
\_\_\_\_\_  
Alex Sierra Delegate of State Senator Joseph Cervantes,  
Board Member

  
\_\_\_\_\_  
Joshua Orozco, Board Member

  
\_\_\_\_\_  
Ramon Gonzalez, Board Member

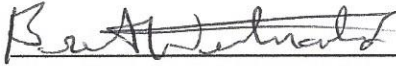


Gerardo Ibarra Delegate of State Representative Ray Lara,  
Board Member



Olga Nunez, Board Member

ATTEST:



Camino Real Regional Utility Authority