

**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

August 10, 2015

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. July 27, 2015
6. **DISCUSSION/ACTION ITEMS**
  - A. APPROVE RESOLUTION REGARDING SOCIAL SECURITY COVERAGE FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND APPOINT ELECTION OFFICIALS FOR THE REFERENDUM ELECTION COMMITTEE
  - B. DISCUSSION TO MODIFY SECTION 7 OF THE AMENDED AND RESTATED RULES OF PRACTICE AND PROCEDURE OF THE AUTHORITY AS A UTILITY AUTHORITY AND AS A SUBDIVISION AND ZONING AUTHORITY
  - C. DISCUSS AND GET BOARD DIRECTION ON WHETHER OR NOT TO RENEW MEMORANDUM OF UNDERSTANDING TO PROVIDE BILLING AND COLLECTION SERVICES ON BEHALF OF SOUTH CENTRAL SOLID WASTE AUTHORITY
7. BOARD COMMENTS
8. STAFF COMMENTS
  - A. Receive report from Juan Massey, CRRUA Government Affairs Liaison
9. PUBLIC COMMENTS: Limited to 3 minutes per person.
10. CLOSED SESSION
  - A. 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).

**11. OPEN SESSION**

A. The Board may convene in open session to take action, if any, on the closed session item.

**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:

Filed in the office of the City Clerk

City Clerk Office

On the 7th of August, 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