

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 April 11, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, April 11, 2016 at 4:04 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
Mrs. Susan Yturralde
Councilor Kenneth Giove
State Representative Bealquin Gomez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services
Ms. Mary De Avila, CRRUA Administrative Assistant

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:04pm.

2. PLEDGE OF ALLEGIANCE

Chair Mr. Joshua Orozco 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

None

5. APPROVE MINUTES

A. March 14, 2016

Commissioner Benjamin L. Rawson moved to approve the minutes for March 14, 2016; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

6. DISCUSSION/ACTION ITEMS

A. APPROVE RESOLUTION RENEWING CONTRACTS FOR FISCAL YEAR 2016-2017 AND

DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN RELATED DOCUMENTS

Councilor Kenneth Giove moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye

7. CLOSED SESSION

- A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETINGS ACT SECTION 10-15-1 (7)

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Councilor Kenneth Giove. The motion carried a 6-0 vote.

8. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Chair Mr. Joshua Orozco. The motion carried a 6-0 vote.

Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced.

- D. DISCUSS AND UPDATE BOARD REGARDING THE STATUS BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND VERDE REALTY REGARDING THE RESERVATION OF FUTURE WASTEWATER CAPACITY AT THE WEST MESA WASTEWATER TREATMENT PLANT AGREEMENT

Mr. Brent Westmoreland, CRRUA Executive Director, brought the board members up to date on the status between CRRUA and Verde Realty regarding the reservation of future wastewater capacity at the West Mesa WWTP agreement.

9. BOARD COMMENTS

State Representative Bealquin Gomez stated that last month CRRUA did a very good job of explaining the wastewater system problems and providing the community with useful guidelines to keep our wastewater system working properly. He suggested that CRRUA writes all the improvements on the next newsletter and give customers water and wastewater system back ground history.

Mrs. Susan Yturralde expressed her gratitude for the promptly manner CRRUA employees took to fix a water pressure problem at Santa Teresa Country Club .

10. STAFF COMMENT

Mr. Juan Massey, Consultant, brought the board members up to date on the Legislative session. Mr. Brent Westmoreland, CRRUA Executive Director, informed the board members that the Sunland Park arsenic treatment plant has been down for more than a year. All the plumbing and injectors had been replaced. The pump will be replace Thursday and the plant will be up and running by next Monday or Tuesday. Regarding the arsenic plant at the west mesa, it has been down for six months due to a valve problem. The valve was ordered and JCH will replace it. The arsenic plants will be up and running by the end of the month. The new arsenic treatment plant will be up and running by July it is under construction now.

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

None

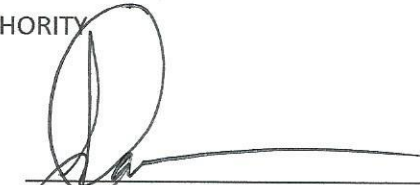
10. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

The meeting adjourned at 5:04 p.m. The motion carried.

APPROVED AND ADOPTED on this day of , 2016.

CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair



, Board Member



Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member



State Representative Bealquin Gomez, Board Member

Kenneth Giove, Board Member

Benjamin L. Rawson

Benjamin L. Rawson, Board Member

ATTEST:

Orna Ortega

Camino Real Regional Utility Authority