

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 June 13, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, June 13, 2016 at 4:05 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 (absent 4:48)
State Representative Bealquin Gomez
Councilor Francisco Jayme (absent 4:48)

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mrs. Sue Padilla, Consultant
Mr. Eric Lopez, Bridel Facility Ops
Ms. Marisela Villanueva, Camino Real Media Services
Ms. Carolina Renteria, City of Sunland Park Council Member
Mrs. Olga Nunez, City of Sunland Park Council Member
Mr. Tomas Tovar, Resident
Mr. Roberto Parra, Resident
Mr. Manuel Mejarez, Resident
Mr. Ramon Sierra, Resident
Mr. Florentino Silva
Mr. Jose Gavaldon, Resident
Mr. Paul Maxwell, Resident

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:05pm.

2. PLEDGE OF ALLEGIANCE

Chair Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Stephanie Macias, called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

Vice-Chair Dr. David Garcia motioned to move item 6-F before item 6-A. The motion was second by Councilor Kenneth Giove.

5. APPROVE MINUTES

A. May 16, 2016

Councilor Kenneth Giove moved to approve the minutes for May 16, 2016; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

6. DISCUSSION/ACTION ITEMS

(F.) UPDATE CRRUA BOARD ON THE CURRENT STATUS OF THE SUNLAND PARK AND INDUSTRIAL PARK COMMUNITY ARSENIC PLANTS

Brent Westmoreland, CRRUA Executive Director informed the board and the public that the arsenic plants were up and running Since May 26,2016. He stated that the plants were successfully treating the water and that he is working with staff to ensure this issue does not happen again.

A. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2018-2022 ICIP RESOLUTION.

Councilor Kenneth Giove moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 5-0 vote.

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

B. APPROVE AWARD OF REQUESTING FOR PROPOSAL 16-0026 FOR EXTERNAL AUDITORS SERVICES AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR RELATED CONTRACT DOCUMENTS

Representative Bealquin Gomez moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 5-0 vote.

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

C . APPROVE THE WRITE-OFF OF NAMED ACCOUNTS IN THE AMOUNT OF \$97,112.98
Lorraine Ortega, CRRUA Office Manager stated that Tom Figart, CRRUA's attorney requested to change the amount to \$73,670.21 to comply with statute of limitations,

and that the remaining amount would be presented to the Board at a later time. Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

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

D. APPROVE YEAR-END BUDGET REVISION AND RESOLUTION

Mrs. Susan Yturralde moved to approve; the motion was second by Representative Bealquin Gomez. The motion carried a 5-0 vote.

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

E. RATIFY PURCHASES FOR THE REPAIRS AT THE SUNLAND PARK AND INDUSTRIAL PARK ARSENIC TREATMENT FACILITIES

Brent Westmoreland stated that there were cost that were incurred to repair the arsenic treatment plants, that were approved without following proper procurement process. He stated that he made a rushed decision based on the importance of this matter.

Representative Bealquin Gomez moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote

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

F. UPDATE CRRUA BOARD ON THE CURRENT STATUS OF THE SUNLAND PARK AND INDUSTRIAL PARK COMMUNITY ARSENIC PLANTS

(This item was moved to be discussed before item 6-A)

11. PUBLIC COMMENTS: LIMITED TO 3 MINUTES PER PERSON

Mr. Paul Maxwell resident of Santa Teresa was concerned about CRRUA getting the proper personnel such as engineers certified and trained to be running the arsenic plants. Also requested the Board to do an investigation and bring someone in to examine our operations and see what

went wrong and caused for 2 arsenic plants to go down.

Mr. Ramon Sierra resident of Anapra asked Board Members and CRRUA staff to ask for help when needed from people who have extra engineers, also request that whenever there is something wrong going on with the water or any of the plant to mail out notices as soon as possible so that residents know what is going on

Mrs. Olga Nunez, Councilor of City of Sunland Park stated that CRRUA was putting the health of Sunland Park resident in danger because of the arsenic, also stated that it is hard to believe that the Board Members were not aware of what was going on with the arsenic plants not working properly

7. CLOSED SESSION

- A. BOARD MAY WILL CONVECE IN CLOSE SESSION TO DISCUSS A LIMITED PERSONNEL MATTER REGARDING EXECUTIVE DIRECTOR AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1(H)(2)

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair commissioner Dr. David Garcia. The motion carried a 4-0 vote.

8. OPEN SESSION

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

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Chair Mr. Joshua Orozco

9. BOARD COMMENTS

None

10. STAFF COMMENTS

None

11. PUBLIC COMMENTS: LIMITED TO 3 MINUTES PER PERSON.

(public comments were moved to right after item 6-F)

12. ADJOURNMENT

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

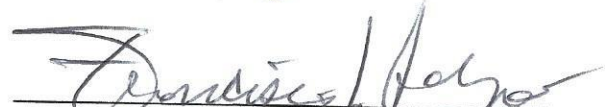
The meeting adjourned at 6:12 p.m. The motion carried.

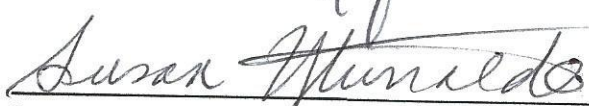
APPROVED AND ADOPTED on this 27TH day of July, 2016.


CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair


Francisco Jayme, Board Member

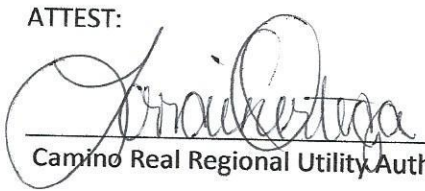

Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member


State Representative Bealquin Gomez, Board Member


Kenneth Giove, Board Member


Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority