

**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**  
**Wednesday July 27, 2016**  
**4:00 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Wednesday, July 27, 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**

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

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Ernesto Carranza, CRRUA  
Mr. Eric Lopez, Bridel Facility Ops  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Ms. Carmen Reeve, Translator  
Ms. Danielle Bustamante, Dona Ana County  
Ms. Pamela Wood, Dona Ana County  
Mr. Vince Pokluda, Dona Ana County  
Mr. Ramon Sierra, Resident  
Ms. Isabel Santos, Resident

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

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**

Commissioner Benjamin L. Rawson suggested moving items 9, 10, and 11 before item 7, Closed Session.

State Representative Bealquin Gomez moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried a 7-0 vote.

5. APPROVE MINUTES

A. June 13, 2016

Commissioner Benjamin L. Rawson moved to approve the minutes for June 13, 2016; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 7-0 vote.

6. DISCUSSION/ACTON ITEMS

A. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2017

State Representative Bealquin Gomez moved to approve Mr. Joshua Orozco Chair of the board; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 7-0 vote.

Commissioner Benjamin L. Rawson moved to approve Mrs. Susan Yturralde Vice-Chair of the board; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 7-0 vote.

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

B. APPROVE AWARD OF SOLE SOURCE CONTRACT TO EVOQUA WATER TECHNOLOGIES FOR ODOR ABATEMENT SERVICES, AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 7-0 vote.

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

C. AWARD REQUEST FOR PROPOSAL 16-0050 FOR LEGAL SERVICES FOR CAMINO REAL REGIONAL UTILITY AUTHORITY TO UTTON AND KERY AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS

Vice-Chair Mrs. Susan Yturralde moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 6-1 vote.

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

D. APPROVE FISCAL YEAR 2016 4<sup>TH</sup> QUARTER REPORT BUDGET RESOLUTION (105<sup>th</sup> FISCAL YEAR)

State Representative Bealquin Gomez moved to approve; the motion was seconded by Councilor Kenneth Giove. The motion carried a 7-0 vote.

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

E. APPROVE RESOLUTION ADOPTING THE FY17 CRRUA BUDGET

State Representative Bealquin Gomez moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 7-0 vote

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

F. APPROVE RESOLUTION DESIGNATING AUTHORIZED SIGNERS ON CRRUA'S BANK ACCOUNTS

Commissioner Benjamin L. Rawson moved to approve Mr. Westmoreland, Chair Joshua Orozco and Vice-Chair Mrs. Susan Yturralde signers on CRRUA's bank accounts; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 7-0 vote.

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

(9). BOARD COMMENTS

State Representative Bealquin Gomez expressed his concern on water shortage and suggested to have a policy like El Paso or Las cruces where the residents have alternative days to water. This will help the community and CRRUA.

Councilor Kenneth Giove asked for the wastewater operator III position requirements and a copy of the approved ICIP list. Mr. Brent Westmoreland, CRRUA Executive Director replied that he will provide him with the job description and the ICIP list.

Commissioner Benjamin L. Rawson asked to be updated regarding the level 4 position job opening. He also stated that he was very disappointed with the press release that went out. He clarified that it is not illegal to take water samples, but representing a CRRUA employee without being one is.

Chair Mr. Joshua Orozco informed the board that Councilor Giove and himself attended the Rural Water Association and Anthony Sanitation District board reunion. He stated that they had a good training session and that CRRUA board should think of having some kind of training sessions on the water and wastewater system.

Chair Orozco also stated that CRRUA needs to work on having better customer communication on emergency situations and update the CRRUA website.

(10). STAFF COMMENT

Mr. Brent Westmoreland, CRRUA Executive Director asked the CRRUA board members to reschedule the August 8, 2016 CRRUA meeting to August 22, 2016 to present the EPA progress report.

Mr. Westmoreland informed the board members that well 3 went down on Saturday evening. Rodgers Drilling was called out to service the well pump and hopefully have well 3 back on line by tomorrow. We are going to bid to re-drill well 4 in Sunland Park near the end of this fiscal year and by next summer we will have a total of 3 additional wells on line. Well 30 will be coming on line late September and that well can serve water to Sunland Park and Santa Teresa reservoirs.

Eric Lopez, Bridel Facility Operations presented the board members with the July 2016 operations monthly report of the CRRUA water and wastewater system.

Councilor Kenneth Giove asked Mr. Westmoreland if to avoid all the water and wastewater system problems, has he thought of marketing (sell) the system.

Mr. Westmoreland replied that that decision had to be made by the CRRUA board not by him.

Chair Mr. Joshua Orozco asked Mr. Westmoreland to get legal opinion on marketing the system and if the JPA can be altered.

Councilor Francisco Jayme asked if CRRUA had a management plan developed. Mr. Westmoreland replied that CRRUA has a plan developed and that he will get him a copy.

Councilor Kenneth Giove expressed his concerns on the wastewater capacity and future development.

Chair Mr. Joshua Orozco asked Mr. Westmoreland to include wastewater capacity discussion on the next CRRUA meeting.

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

Mr. Ramon Sierra congratulated Mr. Westmoreland and Eric Lopez for a great job done on the CRRUA system and Councilor Kenneth Giove for his concerns on future developments and wastewater capacity. He also thanked Chair Orozco for including wastewater capacity discussions on the next CRRUA meeting.

Isabel Santos stated that on one of the City of Sunland Park Council meetings the annexation of Santa Del Sol was approved and asked the board that if CRRUA was ready for this new subdivision. Mr. Brent Westmoreland replied that they are rapidly working on the water issue and that won't be difficult. The wastewater is the one that is concerning.

7. CLOSED SESSION

A. BOARD MAY WILL CONVENE IN CLOSED 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 Commissioner Dr. David Garcia. The motion carried a 7-0 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 7-0 vote.

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

9. BOARD COMMENTS

Item moved before item 7.

10. STAFF COMMENT

Item moved before item 7.

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

Item moved before item 7.


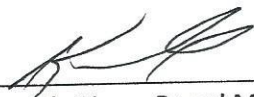
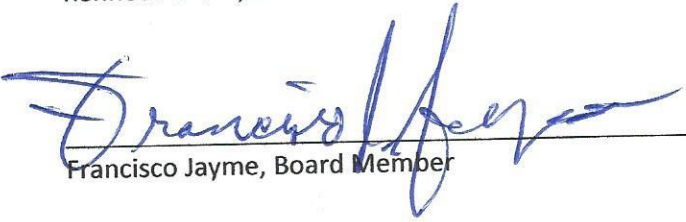
12. ADJOURNMENT

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


The meeting adjourned at 6:33 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 12<sup>th</sup> day of September, 2016.

CAMINO REAL REGIONAL UTILITY AUTHORITY

  
\_\_\_\_\_  
Joshua Orozco, Board Member, Chair  
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Susan Yturralde, Vice Chair  
Delegate of State Senator Joseph Cervantes  
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Benjamin L. Rawson, Board Member  
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Dr. David Garcia, Board Member  
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State Representative Bealquin Gomez, Board Member  
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Kenneth Giove, Board Member  
\_\_\_\_\_  
Francisco Jayme, Board Member

ATTEST:

  
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Camino Real Regional Utility Authority