

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 February 9, 2015  
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, February 9, 2015, at 4:01 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 Dr. David Garcia  
Commissioner Benjamin L. Rawson  
Mr. Kenneth Giove  
Mrs. Susan Yturralde (arrived at 4:09)  
Councilor Isabel Santos (arrived at 4:28)  
Ms. Daisy Lira

ALSO PRESENT

Mrs. Sue Padilla, Consultant  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Tom Figart, Dona Ana County Attorney  
Mr. Gilbert Mesa, CRRUA Executive Director  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Mr. Ernie Carranza, CRRUA Assistant Operations Manager  
Commissioner Orlando Cervantes, CRRUA ETZC Board, Chair  
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:01 pm.

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. December 15, 2014

Mr. Kenneth Giove moved to approve the minutes for December 15, 2014

Seconded by Vice-Chair Dr. David Garcia. The motion carried a 5-0 vote.

6. CONSENT AGENDA – The board will be asked to approve by one motion the following items of recurring or routine business:

- A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETING POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)
- B. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND FOR WELL 4, AND DELEGATION OF SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR ALL RELATED DOCUMENTS

Mr. Kenneth Giove moved to approve; the motion was seconded by Vice-Chair Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mr. Kenneth Giove	aye
Ms. Daisy Lira	aye

7. DISCUSSION/ACTON ITEMS

- A. DISCUSS LEGAL OPINION REGARDING CRRUA ETZ AND GIVE STAFF DIRECTION FOR CORRECTIVE ACTION

Mrs. Sue Padilla, Consultant informed the board that Mr. Kenneth Giove is an ETZC board member and got elected by the City of Sunland Park board to sit on the CRRUA board. She stated that there was a concern of a possible conflict to have Commissioner Kenneth Giove serve on both boards?

Mr. Tom Figart, Dona Ana County Attorney stated that Commissioner Kenneth Giove needs to officially resign from one of the boards. He asked Commissioner Giove to turn in a written resignation letter.

Commissioner Kenneth Giove stated that he will resign the ETZC board and will turn in his written resignation.

Mrs. Sue Padilla, Consultant asked the board for directions to advertize the ETZ position. Chair Mr. Joshua Orozco asked Mrs. Padilla to advertize the position as soon as Mr. Giove turns in his resignation.

- B. APPROVE RESOLUTION DELEGATING SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR

Mrs. Susan Yturralde moved to approve; the motion was seconded by Vice-Chair 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
Ms. Daisy Lira	aye
Mr. Kenneth Giove	aye
Mrs. Susan Yturralde	aye

C. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE WASTEWATER PLANNING GRANT AND DELEGATION OF SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR ALL RELATED DOCUMENTS

Mr. Kenneth Giove moved to approve; the motion was seconded by Vice-Chair 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
Ms. Daisy Lira	aye
Mr. Kenneth Giove	aye
Mrs. Susan Yturralde	aye

D. ACCEPT THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT REPORT FOR FISCAL YEAR 2013-2014

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

8. BOARD COMMENTS

Commissioner Benjamin L. Rawson welcomed Ms. Daisy Lira to the board.

Chair Mr. Joshua Orozco welcomed Mrs. Susan Yturralde back.

9. STAFF COMMENT

None

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

Commissioner Orlando Cervantes, CRRUA ETZC Board, Chair asked the board for guidance on what his role is on the ETZC board.

Mr. Gilbert Mesa, CRRUA Executive Director stated that he will work on helping guide the board.

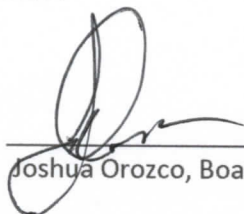
11. ADJOURNMENT

Vice-Chair Commissioner Dr. David Garcia moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mr. Kenneth Giove.

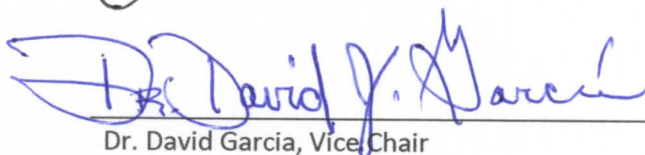
The meeting adjourned at 4:40 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 9 day of March, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY

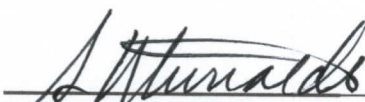


Joshua Orozco, Board Member, Chair




Dr. David Garcia, Vice Chair

Isabel Santos, Board Member



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



Daisy Lira, Delegate of State Representative  
Bealquin Gomez, Board Member

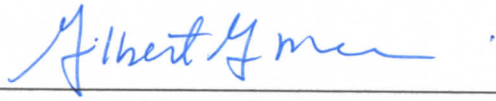


Kenneth Giove, Board Member



Benjamin L. Rawson, Board Member

ATTEST:



---

Camino Real Regional Utility Authority

{Seal}