

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 March 9, 2015  
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, March 9, 2015 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 (via telephone)  
Vice-Chair Dr. David Garcia  
Mr. Kenneth Giove  
Mrs. Susan Yturralde  
Ms. Daisy Lira

ABSENT

Commissioner Benjamin L. Rawson  
Councilor Isabel Santos

ALSO PRESENT

Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Gilbert Mesa, CRRUA Executive Director  
Ms. Stephanie Macias, CRRUA Utility Clerk  
Mr. Ernie Carranza, CRRUA Assistant Operations Manager  
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Vice-Chair Dr. David Garcia called the meeting to order at 4:05 pm.

2. PLEDGE OF ALLEGIANCE

Vice-Chair Dr. David Garcia led the audience in the pledge of allegiance.

3. ROLL CALL

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

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. February 9,2015

Mr. Kenneth Giove moved to approve the minutes for February 9, 2015  
Seconded by Mrs. Susan Yturralde. 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 NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1727-STB RESOLUTION TO DELEGATE SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR ALL GRANT DOCUMENTS

B. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1728-STB RESOLUTION TO DELEGATE SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR ALL GRANT DOCUMENTS

Mr. Kenneth Giove 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 Dr. David Garcia	aye
Mr. Kenneth Giove	aye
Ms. Daisy Lira	aye
Mrs. Susan Yturralde	aye

7. DISCUSSION/ACTON ITEMS

A. APPROVE BID AWARD 15-0020 FOR UPGRADE AND EXPANSION OF LIFT STATION 7 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

Mrs. Susan Yturralde moved to approve; the motion was seconded by Mr. Kenneth Giove. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Ms. Daisy Lira	aye
Mr. Kenneth Giove	aye
Mrs. Susan Yturralde	aye

B. RESOLUTION AMENDING RESOLUTION 2015-03 DELEGATING LIMITED CONTRACT APPROVAL AND SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR ON BEHALF OF THE BOARD AND RATIFY PURCHASE ORDER 1502675 IN THE AGGREGATE AMOUNT OF \$36,567.67

Mr. Kenneth Giove moved to approve; the motion was seconded by Ms. Daisy Lira. The motion carried a 5-0 vote.

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

8. BOARD COMMENTS

None

9. STAFF COMMENT

None

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

None

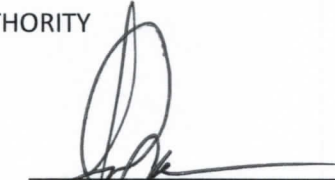
11. ADJOURNMENT

Mrs. Susan Yturralde moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Dr. David Garcia.

The meeting adjourned at 4:35 p.m. The motion carried.

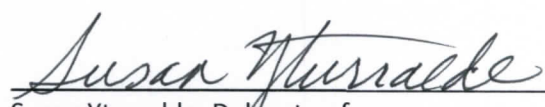
**APPROVED AND ADOPTED** on this 20<sup>th</sup> day of April, 2015.

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

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Benjamin L. Rawson, Board Member

ATTEST:  
  
\_\_\_\_\_  
Camino Real Regional Utility Authority

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