

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 20, 2015
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, April 20, 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 Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson (absent 4:56)
State Representative Bealquin Gomez
Councilor Kenneth Giove
Mrs. Susan Yturralde

ABSENT

Councilor Isabel Santos

ALSO PRESENT

Mrs. Sue Padilla, Consultant
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Ernie Carranza, CRRUA Assistant Operations Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Ms. Clara Franco, CRRUA Utility Clerk
Ms. Lourdes Torres, New Mexico Family 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. Clara Franco, Utility Clerk called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. March 9, 2015

Councilor Kenneth Giove moved to approve the minutes for March 9, 2015

Seconded by Mrs. Susan Yturralde. The motion carried a 6-0 vote.

6. DISCUSSION/ACTON ITEMS

- A. APPROVE BID AWARD 15-0017 WELL 30 REPLACEMENT AND ELECTRICAL IMPORVEMENTS AT WELL 31 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.

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
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye

- B. DISCUSS FISCAL YEAR 2016 CAPITAL OUTLAY PROJECTS AND FISCAL MANAGEMENT TRANSITION PLAN

Mrs. Sue Padilla, Consultant, informed the board members that the transition plan is still in process and that she will bring the board up to date as the transition moves along.

Mrs. Padilla went over the fiscal year 2016 project spreadsheet. She discussed status of grant funding for successful completion for each individual project.

7. BOARD COMMENTS

Councilor Kenneth Giove advised CRRUA to look into the cost of solar panels installation, and compare with the electric operation costs for all facilities. Vice-Chair Commissioner Dr. David Garcia and State Representative Bealquin Gomez agreed.

8. STAFF COMMENT

None

9. 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 board members.

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

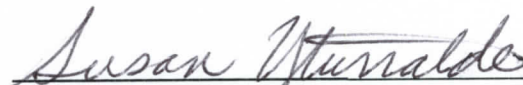
APPROVED AND ADOPTED on this 11th day of May, 2015.

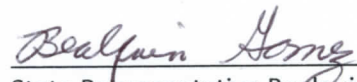
CAMINO REAL REGIONAL UTILITY AUTHORITY


Joshua Orozco, Board Member, Chair


Dr. David Garcia, Vice Chair

Isabel Santos, Board Member


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


State Representative Bealquin Gomez, Board Member


Kenneth Giove, Board Member


Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority

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