

**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 May 11, 2015  
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, May 11, 2015 at 4:04 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 (arrived at 4:24 pm) (absent at 5:16 pm)

State Representative Bealquin Gomez

Councilor Kenneth Giove

Mrs. Susan Yturralde

ABSENT

Councilor Isabel Santos

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director

Mrs. Lorraine Ortega, CRRUA Office Manager

Mr. Ernie Carranza, CRRUA Assistant Operations Manager

Ms. Mary De Avila, CRRUA Administrative Assistant

Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

Mr. Eric Lopez, Bridel Facility Ops

Mr. Don McBride, Resident

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:04 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. April 20, 2015

Councilor Kenneth Giove moved to approve the minutes for April 20, 2015  
Seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

6. DISCUSSION/ACTON ITEMS

- A. DISCUSS CRRUA PROJECTS TO BE LISTED ON THE 2017-2021 INFRASTRUCTURE CAPTIAL IMPPROVEMENT PLAN (ICIP).  
Mr. Gilbert Mesa, CRRUA Executive Director went over the 2017-2021 ICIP projects list. He invited the board members and public to express their thoughts and provide CRRUA with any input on the list presented. He also informed the board members that he will bring the resolution and final list for approval in the next CRRUA meeting.
  
- B. RESOLUTION APPROVING FISCAL YEAR 2016 PRELIMINARY BUDGET  
Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia and Mrs. Susan Yturalde. 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 Yturalde	aye

- C. APPROVE RFP AWARD 15-0026 FOR LEGAL SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR  
Vice-Chair Commissioner Dr. David Garcia 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
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturalde	aye

- D. APPROVE RFP AWARD 15-0027 FOR ACCOUNTING SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR  
State Representative Bealquin Gomez moved to approve; the motion was seconded by Mrs. Susan Yturalde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Councilor Kenneth Giove	aye

State Representative Bealquin Gomez                    aye  
Mrs. Susan Yturralde    aye

**E. APPROVE RFP AWARD 15-0030 FOR WATER AND WASTEWATER OPERATIONS SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR**

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

**7. BOARD COMMENTS**

Vice-Chair Commissioner Dr. David Garcia asked Mr. Gilbert Mesa, CRRUA Executive Director to do a more extensive solar panel study. He also recommended that CRRUA looks for other strategies to get someone competent for the Operations Manager position.

Chair Mr. Joshua Orozco asked Mr. Gilbert Mesa to look into getting Industrial Park water tank painted to cover vandalism.

**8. STAFF COMMENT**

Mr. Gilbert Mesa, CRRUA Executive Director informed the board members on the status of the AMR meter installation project, construction of lift station 7, South Central Solid Waste franchise fee and requested board attendance for special meeting held May 18, 2015 for NADBank funding approval.

**9. PUBLIC COMMENTS: Limited to 3 minutes per person.**

Mr. Don McBride, Resident informed the board members on options to relief the wastewater treatment plant odor problem, electric usage, and warehouse spaces available in the area .

**10. ADJOURNMENT**

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

The meeting adjourned at 5:45 p.m. The motion carried.

***APPROVED AND ADOPTED*** on this 8<sup>th</sup> day of June, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY



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Joshua Orozco, Board Member, Chair




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Dr. David Garcia, Vice Chair

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Isabel Santos, Board Member




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

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State Representative Bealquin Gomez, Board Member



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Kenneth Giove, Board Member

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Benjamin L. Rawson, Board Member

ATTEST:



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Camino Real Regional Utility Authority

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