

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 July 6, 2015
4:00 p.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, July 6, 2015 at 4:07 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
State Representative Bealquin Gomez (via-telephone)
Councilor Kenneth Giove
Mrs. Susan Yturralde
Councilor Isabel Santos (arrived at 4:16 pm)

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Joshua Orozco
Mr. Jaime A. Bari
Dr. Elisabeth L. Miller
Mr. Vernon Wilson

1. CALL TO ORDER

Commissioner Dr. David Garcia called the meeting to order at 4:07 pm.

2. PLEDGE OF ALLEGIANCE

Commissioner Dr. David Garcia 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. DISCUSSION/ACTON ITEMS

- A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD

The Camino Real Regional Utility Authority board members agreed that each board member would individually vote for only one of the four applicants. There were five votes for Mr. Joshua Orozco and one for Dr. Elisabeth L. Miller. Commissioner Dr. David Garcia thanked the applicants and invited Mr. Joshua Orozco to join the board.

- B. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016
Councilor Kenneth Giove moved to approve Mr. Joshua Orozco Chair of the board; the motion was seconded by Councilor Isabel Santos. The motion carried a 7-0 vote.

Commissioner Benjamin L. Rawson moved to approve Commissioner Dr. David Garcia Vice-Chair of the board; the motion was seconded by Chair Mr. Joshua Orozco. The motion carried a 7-0 vote.

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

- C. APPROVE RESOLUTION DESIGNATING AUTHORIZED SIGNERS ON NEW BANK ACCOUNT FOR CRRUA IN REPLACEMENT OF EXISTING BANK ACCOUNT UNDER DONA ANA COUNTY

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 7-0 vote.

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


6. ADJOURNMENT

Vice-Chair Commissioner Dr. David Garcia moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

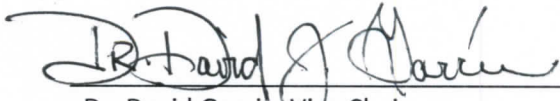
The meeting adjourned at 5:32 p.m. The motion carried.

APPROVED AND ADOPTED on this 27th day of July, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY

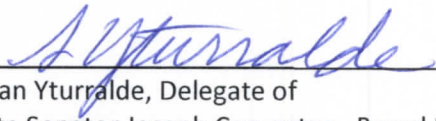


Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair

Isabel Santos, Board Member



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

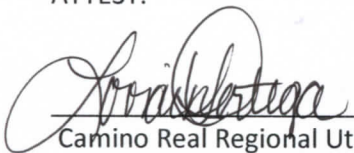
State Representative Bealquin Gomez, Board Member



Kenneth Giove, Board Member

Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority

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