

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 8, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, February 8, 2016 at 4:07 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
Mrs. Susan Yturralde
Councilor Sergio Carrillo
Councilor Kenneth Giove (arrived at 4:22 pm)

ABSENT

State Representative Bealquin Gomez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Tom Figart, Dona Ana County Attorney
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services
Ms. Mary De Avila, CRRUA Administrative Assistant

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:07pm.

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

Mr. Westmoreland suggested moving item 6B to 7C. Mr. Luis Marmolejo, Dona Ana County was not present to present item. Councilor Sergio Carrillo suggested moving item 6C to 7A for discussion.

5. APPROVE MINUTES

A. January 11, 201

Commissioner Benjamin L. Rawson moved to approve the minutes for January 11, 2016; the motion was 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. APPROVAL OF 2016 ANNUAL NOTICE REQUIREMENTS FOR REGULAR, SPECIAL, AND EMERGENCY MEETINGS AND THE 2016 SCHEDULE OF MEETINGS OF CRRUA ETZC COMMISSION
- B. ITEM WAS MOVE TO 7C DISCUSSION/ACTION ITEMS
- C. ITEM WAS MOVE TO 7A DISCUSSION/ACTION ITEMS
- D. APPROVE BID# 16-0024 CHEMICAL BID AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
- E. ACCEPT THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT REPORT FOR FISCAL YEAR 2014-2015

Mrs. Susan Yturralde moved to approve item 6A, 6D and 6E; 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
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
Mrs. Susan Yturralde	aye

7. DISCUSSION/ACTON ITEMS

- A. (6C) APPROVE BID# 16-0021 CLEANING SEWER SYSTEMS BID AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
Councilor Sergio Carrillo asked Mr. Westmoreland how do they decide who gets the job. Mr. Westmoreland replied both companies get rotate.
Commissioner Benjamin L. Rawson 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
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
Mrs. Susan Yturralde	aye

A. REQUEST CRRUA BOARD APPROVAL TO FILL THE CRRUA ETZ COMMISSION VACANCY WITH MARY WERNER

Commissioner Benjamin L. Rawson 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
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
Mrs. Susan Yturralde	aye

B. APPROVE MEMORANDUM OF UNDERSTANDING FOR LOWER RIO GRANDE ALTERNATIVE ADMINISTRATION AND GROUNDWATER MANAGEMENT AND AUTHORIZE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR AND AUTHORITY TO MAKE MINOR CHANGES IF NECESSARY

Commissioner Benjamin L. Rawson 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 Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

C. (6B) APPROVAL OF THE 2016 BY LAWS OF THE CRRUA ETZC COMMISSION

Commissioner Benjamin L. Rawson moved to postpone; the motion was seconded by Mrs. Susan Yturralde. 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 Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

8. CLOSED SESSION

A. BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETINGS ACT SECTION 10-15-1 (7)

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

9. OPEN SESSION

A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

Chair Mr. Joshua Orozco moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 6-0 vote.

Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced.

10. BOARD COMMENTS

Commissioner Benjamin L. Rawson wants to know where CRRUA stands in regards to Senate Bill 227 which proposes to claw back unspent capital outlay from 2013 and proceeding years.

CRRUA currently has one project that could be affected with this new proposition.

CRRUA is pending additional funding from Verde realty in order to execute contract for the construction of the west mesa treatment plant in order to encumber capital outlay funding.

Councilor Kenneth Giove requested information on providing merchant service for CRRUA customers.

CRRUA has looked into this but at the moment it is not cost effective to offer merchant services.

11. STAFF COMMENT

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that Mr. Juan Massey will do a report on the legislative session out coming.

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

None


13. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

The meeting adjourned at 5:00 p.m. The motion carried.

APPROVED AND ADOPTED on this 23rd day of February, 2016.

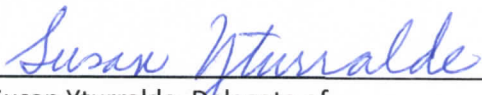
CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Dr. David Garcia, Vice Chair


Sergio Carrillo, 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