

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 September 10, 2018
5:30 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 10, 2018 at 5:30 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Commissioner Billy G. Garrett
Vice-Chair Mayor Javier Perea
State Representative Bealquin Gomez
Commissioner Ramon Gonzalez
Mr. Joshua Orozco
Mr. Alex Sierra

ABSENT

Councilor Olga Nunez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Ms. Liliana Arevalo, CRRUA Office Manager
Mr. Eric Lopez, Bridel Facility Ops
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services
Mr. Rafael A. Leos, SCSWA Deputy Director
Mr. Ernie Carranza, CRRUA Water Lead
Mr. Jesse Cole, Assistant Operations Manager

1. CALL TO ORDER

Chair Commissioner Billy G. Garrett called the meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

Chair Commissioner Billy G. Garrett 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

Vice-Chair Mayor Javier Perea moved to approve the agenda for September 10, 2018 with no

changes; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote

5. APPROVE MINUTES

A. July 23, 2018

Mr. Joshua Orozco moved to approve the minutes for July 23, 2018; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye

6. PUBLIC COMMENTS: Limited to 3 minutes per person.
None

7. STAFF COMMENTS

Mr. Brent Westmoreland, CRRUA Executive Director introduced Mr. Jesse Cole, CRRUA Assistant Operations Manager to the board members.

Mr. Brent Westmoreland brought to the attention of the board the next regular CRRUA meeting falling on Columbus Day, holiday and asked them to approve to reschedule the meeting for October 15, 2018. Reschedule date approved by board members.

8. BOARD COMMENTS

Mr. Joshua Orozco asked Mr. Westmoreland, CRRUA Executive Director for an update on the residential rates.

Chair Commissioner Billy G. Garrett stated that there are three issues that the board needs to consider for the next meetings on this calendar year. One is the residential rates, address questions on the framework of the land use and have an update on the asset management. Chair Commissioner Billy G. Garrett stated that he would like to have the residential rate study in October's meeting and the asset management and land use updates in November's meeting if possible.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENTS

Eric Lopez, Bridel Facility Operations presented to the board members the July and August 2018 operations monthly reports of the CRRUA water and wastewater System.

B. SPECIAL REPORTS OR PRESENTATIONS

None

10. ACTION ITEMS

A. COLONIAS INFRASTRUCTURE CONTRACT & RESOLUTION

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by State

Representative Bealquin Gomez. The motion carried 6-0.

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye

11. ADJOURNMENT

Chair Commissioner Billy G. Garrett moved to adjourn the Camino Real Regional Utility Authority meeting.

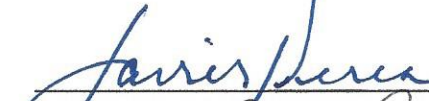
The meeting adjourned at 6:28 p.m.

APPROVED AND ADOPTED on this 15th day of October, 2018.


CAMINO REAL REGIONAL UTILITY AUTHORITY




Billy G. Garrett, Chair



Javier Perea, Vice Chair



Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member



Joshua Orozco, Board Member



Ramon Gonzalez, Board Member



State Representative Bealquin Gomez, Board Member

Absent

Olga Nunez, Board Member

ATTEST:


Camino Real Regional Utility Authority