

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 October 15, 2018
5:30 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, October 15, 2018 at 5:34 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
Councilor Olga Nunez (arrived at 5:43 pm)

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Ms. Liliana Arevalo, CRRUA Office Manager
Mr. Tom Figart, Dona Ana County Attorney
Mr. Eric Lopez, Bridel Facility Ops
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Rafael A. Leos, SCSWA Deputy Director
Mr. Ernie Carranza, CRRUA Water Lead
Mr. Jesse Cole, Assistant Operations Manager
Mr. Luis Marmolejo, Dona Ana County Community Development
Mr. Albert Casillas, Dona Ana County Community Development
Ms. Janine Divyak, Dona Ana County Community Development
Ms. Angela Roberson, Dona Ana County Community Development
Mr. Chuck McMahon, Dona Ana County Assistant Manager
Mr. Ron King, Skyline Engineering
Mr. Robert Hearn
Mr. Chris Lyon
Mr. David Chavez
Mr. Patrick Vargas, Memorial Pine Cemetery
Mr. Stephen Vargas, Memorial Pine Cemetery
Mr. Bill Hagan
Mr. Mark Lawrence, Resident
Ms. Michelle Gutierrez, Resident
Ms. Louise Marquez, City of Sunland Park

Mr. Henry Garza, County Club Carwash
Ms. Maria Garcia, Resident
Ms. Maria Del Rosario Parsley, Resident

1. CALL TO ORDER

Chair Commissioner Billy G. Garrett called the meeting to order at 5:34 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

None

5. APPROVE MINUTES

A. September 10, 2018

Mr. Joshua Orozco moved to approve the minutes for September 10, 2018; the motion was seconded by Vice-Chair Mayor Javier Perea. 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.

Ms. Michelle Gutierrez informed the board members that she was surprised when she saw her water bill. Her water was twice as much and the wastewater was 300 time more with the new rates. In the Las Cruces water and wastewater they have tiers for small business. The rate is \$15.82 for waste and \$15.75 for water. If you can look at multiple tiers because we are not a business.

Mr. Patrick Vargas, Memorial Pine Cemetery informed the board members that their bill was outrageously high due to the new commercial rates and asked for them to do something to lower the rates.

Ms. Maria Garcia informed the board members that she is having a hard time connecting to CRRUA's utility because where she has her property there is no water or meters.

Ms. Maria Del Rosario Parsley informed the board members that she was there for the same reason as Ms. Garcia. Every property has water there except for six of us; I have applied for service with CRRUA but have not been successful. We want to know why and what would it take us to have services.

Mr. Henry Garza, carwash owner informed the board members that he was there for the same reason the new commercial rates and that he got a very high increase in his bill too.

Chair Commissioner Billy G. Garrett informed them all to give Mr. Brent Westmoreland their contact information and he will follow up with them.

7. STAFF COMMENTS

Mr. Brent Westmoreland, CRRUA Executive Director brought to the attention of the board the next regular CRRUA meeting falling on Veteran’s Day, holiday and asked them to approve to reschedule the meeting for November 19, 2018. Reschedule date approved by board members. Mr. Brent Westmoreland informed the board members that Senator Udall have contacted U.S. EPA Region 6 and NAD BANK and informed them that he is going to be in the area on October 31, 2018. U.S. EPA Region 6 and NAD BANK are proposing to have the ribbon cutting for the North Wastewater Treatment Plant at 12:30 pm on October 31, 2018. North Wastewater Treatment Plant ribbon cutting approved by Board members.

8. BOARD COMMENTS

Vice-Chair Mayor Javier Perea informed Mr. Westmoreland on a complaint he received by a commercial user on the new commercial rates.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENTS

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

B. SPECIAL REPORTS OR PRESENTATIONS

None

10. ACTION ITEMS

A. DISCUSS AND APPROVE THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING TO PROVIDE BILLING AND COLLECTION SERVICES ON BEHALF OF THE CITY OF SUNLAND PARK & THE SOUTH CENTRAL SOLID WASTE AUTHORITY.

Mr. Joshua Orozco moved to approve; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried 7-0.

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
Councilor Olga Nunez	aye

B. APPROVE PUBLICATION OF TITLE AND GENERAL SUMMARY OF AN ORDINANCE ADOPTING THE DOÑA ANA COUNTY UNIFIED DEVELOPMENT CODE(UDC) AND THE OFFICIAL ZONING MAP FOR THE CRRUA SUBDIVISION, ZONING, PLANNING, AND PLATTING AREAS (SZPPA); AND ADOPT DOÑA ANA COUNTY RESOLUTION NO. 2015-54, A RESOLUTION ADOPTING “PLAN 2040” FOR THE UNINCORPORATED AREAS OF DOÑA ANA COUNTY.

Mr. Joshua Orozco moved to approve; Vice-Chair Mayor Perea seconded the motion Javier Perea. The motion carried 7-0.

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
Councilor Olga Nunez	aye

PUBLIC COMMENTS ON ITEM 10B, Approve publication of title and general summary of an Ordinance adopting the Doña Ana County Unified Development Code (UDC) and the official zoning map for the CRRUA subdivision, zoning, planning, and platting areas (SZPPA); and adopt Doña Ana County resolution no. 2015-54, a resolution adopting “PLAN 2040” for the unincorporated areas of Doña Ana County.

Ms. Louise Marquez, City of Sunland Park Community Development Director informed the board members that they are also working on an ordinance and asked them for patience so that the City of Sunland Park can finish their part and not create any conflict issues.

Mr. Bill Hagan, Socorro Properties, informed the board members that just because they are changing maps they are changing usage of land affecting land owners.

Mr. Bob Hearn, CRRUA ETZC Chair, stated that taking the Doña Ana County UDC at this early is good but we do not understand how the system works. This is the County and this is the ETZC for certain premises but from beginning to the end it is County . When a project starts and it gets planned, lay out, zone and subdivision all that is within CRRUA specs. When it gets time to build all the inspectors come but when it is, time to accept the infrastructure and it is not done under County specifications the County might not take it. It has to be Sunland Park from beginning to end, because if it does match the City code and not the County code we will end were we are now. Understand that this is going to be the CRRUA UDC version it might or might not be word by word as the County’s. We need to go thru this smoothly and not create any issues.

Mr. Chris Lyons, Land Owner, stated, that the City of Sunland Park needs to have a plan City and ETZC coordinated so they do not run in to any problems. He also stated that he went back and look at planning down the area since 1979 and there was millions of dollars spend in planners. We have a lot of general planning that we can work from residential, industrial and commercial.

Chair Commissioner Billy G. Garrett asked the County staff to look in to what happened with City of Las Cruces, Mesilla, Anthony and Hatch in developing their UDC and plan 2040, what steps were taken before and after.

Chair Commissioner Garrett asked ETZC Chair Bob Hearn to have the board members update in December 10 CRRUA meeting on any ETZC meetings and work sessions feedback.

11. ADJOURNMENT

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

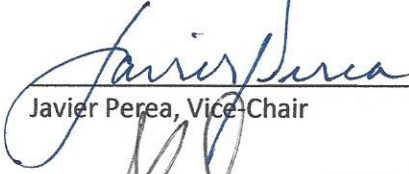
The meeting adjourned at 7:02 p.m.

APPROVED AND ADOPTED on this 11th day of November, 2018.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Billy G. Garrett, Chair



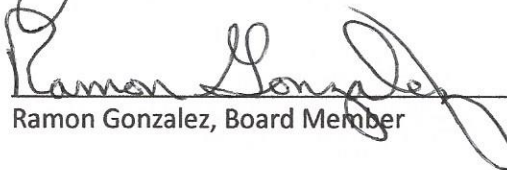
Javier Perea, Vice-Chair



Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member



Joshua Orozco, Board Member



Ramon Gonzalez, Board Member

State Representative Bealquin Gomez, Board Member



Olga Nunez, Board Member

ATTEST:



Camino Real Regional Utility Authority