

**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 November 19, 2018**  
**5:30 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, November 19, 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  
Mr. David Chavez  
Commissioner Ramon Gonzalez  
Mr. Joshua Orozco  
Councilor Olga Nunez (arrived at 5:42 pm)

**ABSENT**

Mr. Alex Sierra

**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. Yazmin Valverde, CRRUA Clerk  
Mr. Ernie Carranza, CRRUA Water Lead  
Mr. Jesse Cole, Assistant Operations Manager  
Mr. James O'Brien, NAD Bank  
Ms. Jennifer Hills, Daniel B. Stephens  
Mr. Henry Garza, Upper Valley Carwash  
Mr. Robert Fowlie, CDM Smith  
Ms. Veronica Rodriguez, Laundromat  
Mr. Gerald Smola, Camino Real Media Services  
Ms. Marisela Villanueva, Camino Real Media Services

**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. Yazmin Valverde, CRRUA Clerk called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. October 15, 2018

Mr. Joshua Orozco moved to approve the minutes for October 15, 2018; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
Mr. David Chavez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye

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

Ms. Veronica Rodriguez, owner of the Laundromat in Sunland Park, states that her water bill has increased double or more. She is considering of maybe closing her business since she cannot afford to pay the bills. Brent offered to set up a meeting with her to look into her account, and check the meter.

7. STAFF COMMENTS

None

8. BOARD COMMENTS

Vice-Chair Mayor Javier Perea informed Chair Commissioner Billy G. Garrett on several complaints he received from small businesses about their water bills.

Councilor Olga Nunez states to have received an e-mail from Dr. Nichols from Santa Teresa.

Chair Commissioner Billy G. Garrett responded that they are working on getting a response.

Commissioner Ramon Gonzalez reached out to customers about testing water.

Chair Commissioner Billy G. Garrett encourages staff to gather material that can be used to help water conservation.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENTS

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

B. SPECIAL REPORTS OR PRESENTATIONS

None

10. ACTION ITEMS

- A. APPROVE RESOLUTION & EFFECTIVE DATE FOR RESIDENTIAL RATE STUDY  
Vice-Chair Mayor Javier Perea moved to postpone to December 17; the motion was seconded by Councilor Olga Nunez. The motion carried 6-0.

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
Mr. David Chavez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Councilor Olga Nunez	aye

**PUBLIC COMMENTS ON ITEM 10A- APPROVE RESOLUTION & EFFECTIVE DATE FOR RESIDENTIAL RATE STUDY**

Mr. Gerald Smola suggested for there to be a Public Information Officer to give information and notices to the public.

- B. APPROVE RESOLUTION TO ENTER INTO A GRANT AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT, FUND 89200 CAPITAL APPROPRIATION PROJECT 18-C2247-STB AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN RELATED DOCUMENTS

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried 6-0.

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
Mr. David Chavez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Councilor Olga Nunez	aye

11. ADJOURNMENT

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

The meeting adjourned at 6:43 p.m.

**APPROVED AND ADOPTED** on this 10<sup>th</sup> day of December, 2018.

CAMINO REAL REGIONAL UTILITY AUTHORITY



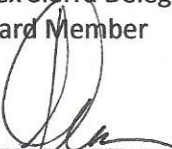
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Billy G. Garrett, Chair



Javier Perea, Vice-Chair

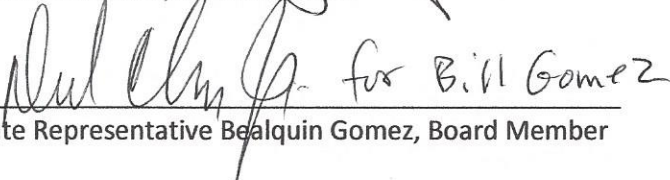
Alex Sierra Delegate of State Senator Joseph Cervantes,  
Board Member



Joshua Orozco, Board Member



Ramon Gonzalez, Board Member

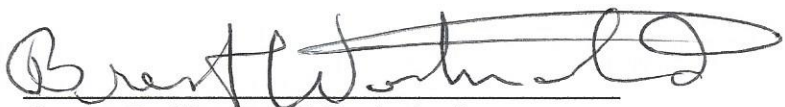


State Representative Bealquin Gomez, Board Member



Olga Nunez, Board Member

ATTEST:



Camino Real Regional Utility Authority