

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 December 9, 2019
4:00 p.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, December 9, 2019 at 4:26 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mayor Javier Perea
Mr. Gerardo Ibarra
Mr. Alex Sierra
Councilor Olga Nunez
Mr. Joshua Orozco

ABSENT

Vice-Chair Commissioner Isabella Solis
Commissioner Ramon Gonzalez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Enrique Palomares, CRRUA Attorney
Ms. Mary De Avila, CRRUA Administrative Assistant
Ms. Cody R. Rogers, Jarmie & Rogers, P.C.

1. CALL TO ORDER

Chair Mayor Javier Perea called the meeting to order at 4:26 pm.

2. PLEDGE OF ALLEGIANCE

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

Councilor Olga Nunez moved to approve the agenda; the motion was seconded by Mr. Joshua Orozco. The motion carried a 6-0 vote.

5. CLOSED SESSION

- A. THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS TWO PERSONNEL ISSUES INVOLVING THE EXECUTIVE DIRECTOR AS PROVIDED FOR IN SECTION 10-15-1 H (2) OF THE NM OPEN MEETINGS ACT.

Mr. Joshua Orozco moved to approve; the motion was seconded by Mr. Alex Sierra. The motion carried 5-0 vote.

Chair Mayor Javier Perea	aye
Mr. Gerardo Ibarra	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	(stepped out)

6. OPEN SESSION

- A. THE BOARD MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON THE CLOSED SESSION ITEMS.

Chair Mayor Javier Perea stated for the records that no subject were discussed in closed session other than the matters that were announced.

All board members agreed to go back into open session.

7. ADJOURNMENT

Chair Mayor Javier Perea moved to adjourn the Camino Real Regional Utility Authority meeting with no objections.

The meeting adjourned at 5:05 p.m.

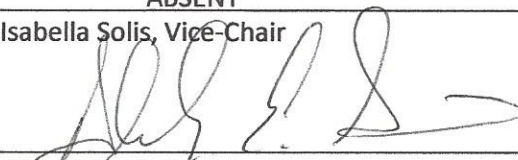
APPROVED AND ADOPTED on this 13th day of January 2020.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Javier Perea, Chair


ABSENT



Isabella Solis, Vice-Chair



Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member




Joshua Orozco, Board Member

ABSENT

Ramon Gonzalez, Board Member

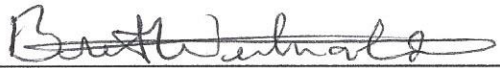


Gerardo Ibarra Delegate of State Representative Ray Lara,
Board Member



Olga Nunez, Board Member

ATTEST:



Camino Real Regional Utility Authority