

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 June 9, 2014
5:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, June 9, 2014, at 5:02 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 Mayor Javier Perea
Mr. Brent Westmoreland
Commissioner Benjamin L. Rawson
Councilor Isabel Santos
Commissioner Dr. David Garcia
Mrs. Susan Yturralde

ALSO PRESENT

Mrs. Sue Padilla, Consultant
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Kurt Moffatt, Dona Ana County Water Utility Department Operations Manager
Mr. Ronald W. King, Resident
Mrs. Carolina Renteria
Mr. Jose Gavaldon
Mr. Jose Portillo

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 5:02 pm.

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

None

5. APPROVE MINUTES

A. April 29, 2014 (ETZC)

Mr. Brent Westmoreland moved to approve the minutes for April 29, 2014

Seconded by Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

B. May 12, 2014

Mr. Brent Westmoreland moved to approve the minutes for May 12, 2014

Seconded by Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

6. CONSENT AGENDA – The board will be asked to approve by one motion the following items of recurring or routine business:

- A. APPROVE RFP AWARD 14-0044 FOR ON CALL BYPASS PUMPING SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE UTILITY MANAGER
- B. APPROVE RFP AWARD 14-0040 FOR ON CALL WATER AND WASTEWATER INSTRUMENTATION AND CONTROL SYSTEMS MAINTENANCE AND REPAIR SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE UTILITY MANAGER
- C. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND VERDE REALTY REGARDING THE BULK SALE OF WATER UTILIZING JOINTLY OWNED WATER RIGHTS

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Mr. Brent Westmoreland. The motion carried a 6-1 vote.

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Mayor Javier Perea | aye |
| Mrs. Susan Yturralde | aye |
| Commissioner Dr. David Garcia | aye |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Isabel Santos | nay |
| Mr. Brent Westmoreland | aye |

7. DISCUSSION/ACTON ITEMS

- A. APPROVE A RESOLUTION INCREASING THE RATE SCHEDULE 2 WATER RATES TO BE CHARGED FOR WATER SERVICE AS PROVIDED FOR IN THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER ORDINANCE NO. 2011-01

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 3-4 vote.

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Mayor Javier Perea | nay |
| Mrs. Susan Yturralde | nay |
| Commissioner Dr. David Garcia | nay |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Isabel Santos | nay |
| Mr. Brent Westmoreland | aye |

B. APPROVE A RESOLUTION INCREASING THE WASTEWATER RATES TO BE CHARGED FOR WASTEWATER SERVICE AS PROVIDED FOR IN THE CAMINO REAL REGIONAL UTILITY AUTHORITY WASTEWATER ORDINANCE NO 2011-02

Mr. Brent Westmoreland moved to postpone; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried a 7-1 vote.

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Mayor Javier Perea | aye |
| Mrs. Susan Yturralde | aye |
| Commissioner Dr. David Garcia | aye |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Isabel Santos | aye |
| Mr. Brent Westmoreland | aye |

8. BOARD COMMENTS

Councilor Isabel Santos asked for copies of the reports for water testing done on 2013.

Mr. Kurt Moffatt, Dona Ana County Water Utility Department Operations Manager stated that he will e-mail a copy of the Consumer Confidence Report 2013 to the board members.

9. STAFF COMMENTS

Mrs. Sue Padilla, Consultant invited the board members to the Dona Ana County Commissioners meeting on June 24, 2014 to discuss administrative fees.

10. PUBLIC COMMENTS

Mrs. Carolina Renteria, Mr. Jose Portill and Mr. Jose Gavaldon (Residents) expressed their concerns in Spanish.

11. ADJOURNMENT

Vice-Chair Mayor Javier Perea moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mr. Brent Westmoreland.

The meeting adjourned at 6:24 p.m. The motion carried.

APPROVED AND ADOPTED on this 28th day of July, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

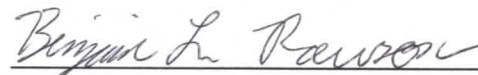
Javier Perea, Board Member, Vice-Chair


Isabel Santos. Board Member

Susan Yturralde, Delegate of
State Senator Joseph Cervantes . Board Member

Brent Westmoreland, Delegate of State Representative
Marv Helen Garcia. Board Member


Dr. David Garcia. Board Member


Benjamin L. Rawson. Board Member

ATTEST:



Camino Real Regional Utility Authority

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