

**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 July 28, 2014  
5:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, July 28, 2014, at 5:01 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  
Commissioner Benjamin L. Rawson  
Councilor Isabel Santos  
Commissioner Dr. David Garcia

ABSENT

Vice-Chair Mayor Javier Perea  
Mr. Brent Westmoreland  
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. Tom Figart, Dona Ana County Attorney  
Mr. Peter Ibarbo, Representative Steve Pearce Office

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 5:01 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. June 9, 2014

Commissioner Benjamin L. Rawson moved to approve the minutes for June 9, 2014

Seconded by Commissioner Dr. David Garcia. The motion carried a 4-0 vote.

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

A. APPROVE YEAR END FY 2014 BUDGET REVISION AND RESOLUTION

Commissioner Dr. David Garcia moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye

7. DISCUSSION/ACTON ITEMS

A. APPROVE AMENDED AND RESTATED OPEN MEETINGS ACT RESOLUTION

Councilor Isabel Santos moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye

B. APPROVE BY RESOLUTION AMENDED AND RESTATED RULES OF PRACTICE AND PROCEDURE

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye

C. APPROVE RESOLUTION ADOPTING THE FY15 CRRUA BUDGET

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye

D. SUSPENSION OF RULES FOR SELECTION OF CHAIR AND VICE CHAIR UNTIL AUGUST 11, 2014 CRRUA MEETING

Councilor Isabel Santos moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye

E. DISCUSS SECOND AMENDED AGREEMENT BY AND BETWEEN DONA ANA COUNTY AND CAMINO REAL REGIONAL UTILITY AUTHORITY FOR CONTRACT AND FISCAL MANAGEMENT AND ADMINISTRATIVE SERVICES. PROVIDE STAFF DIRECTION AND AUTHORITY TO PROCEED AS A RESULT OF THE DISCUSSION

Under the direction of the CRRUA board members, Chair Mr. Joshua Orozco asked Mrs. Sue Padilla, Consultant to move forward with the proposed board recommendations and attend the Dona Ana County Commissioners meeting on August 12, 2014 to discuss administrative fees.

8. BOARD COMMENTS

Commissioner Benjamin L. Rawson requested for an electronic version of the CRRUA meeting packet for future meetings.

Commissioner Dr. David Garcia thanked Mr. Peter Ibarbo, Representative Steve Pearce office for all the help in the Sunland Park flood issues and attending the Camino Real Regional Utility Authority meeting.

9. STAFF COMMENTS

Mr. Tom Figart, Dona Ana County Attorney provided clarification as per CRRUA Ordinances regarding the water and wastewater rates annual increase.

10. PUBLIC COMMENTS

None


11. ADJOURNMENT

Commissioner Benjamin L. Rawson moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Commissioner Dr. David Garcia.

The meeting adjourned at 6:25 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 11<sup>th</sup> day of August, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY

  
\_\_\_\_\_  
Joshua Orozco, Board Member, Chair

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Javier Perea, Board Member, Vice-Chair

  
Isabel Santos, Board Member

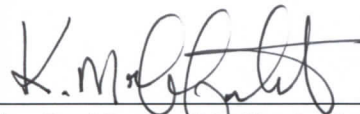
  
Susan Yturralde, Delegate of  
State Senator Joseph Cervantes, Board Member

  
Brent Westmoreland, Delegate of State Representative  
Mary Helen Garcia, Board Member

  
Dr. David Garcia, Board Member

  
Benjamin L. Rawson, Board Member

ATTEST:

  
Camino Real Regional Utility Authority

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