

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

February 8, 2016

4:00 p.m.

AGENDA
(Amended)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. January 11, 2016
6. **CONSENT AGENDA** – The board will be asked to approve by one motion the following items of recurring or routine business:
 - A. APPROVAL OF 2016 ANNUAL NOTICE REQUIREMENTS FOR REGULAR, SPECIAL, AND EMERGENCY MEETINGS AND THE 2016 SCHEDULE OF MEETINGS OF CRRUA ETZC COMMISSION
 - B. APPROVAL OF THE 2016 BY LAWS OF THE CRRUA ETZC COMMISSION
 - C. APPROVE BID # 16-0021 CLEANING SEWER SYSTEMS BID AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
 - D. APPROVE BID # 16-0024 CHEMICAL BID AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
 - E. ACCEPT THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT REPORT FOR FISCAL YEAR 2014-2015
7. **DISCUSSION/ACTION ITEMS**
 - A. REQUEST CRRUA BOARD APPROVAL TO FILL THE CRRUA ETZ COMMISSION VACANCY WITH MARY WERNER
 - B. APPROVE MEMORANDUM OF UNDERSTANDING FOR LOWER RIO GRANDE ALTERNATIVE ADMINISTRATION AND GROUNDWATER MANAGEMENT AND AUTHORIZE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR AND AUTHORITY TO MAKE MINOR CHANGES IF NECESSARY

8. CLOSED SESSION

- A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETINGS ACT SECTION 10-15-1 (7)

9. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

10. BOARD COMMENTS

11. STAFF COMMENTS

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

13. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

City Clerk Office

Filed in the office of the City Clerk

On the 4th of February, 2016

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority