

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 May 12, 2014
5:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, May 12, 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

Vice-Chair Mayor Javier Perea

Mr. Brent Westmoreland

Commissioner Benjamin L. Rawson (arrived at 5:04 pm)

Councilor Isabel Santos

Commissioner Dr. David Garcia

ABSENT

Mrs. Susan Yturralde

ALSO PRESENT

Mrs. Sue Padilla, Consultant

Mrs. Lorraine Ortega, CRRUA Office Manager

Mr. Luis Marmolejo Dona Ana County Community Development Senior Planner

Ms. Mary De Avila, CRRUA Administrative Assistant

Mr. Kurt Moffatt, Dona Ana County Water Utility Department Operations Manager

Mr. Gilbert Mesa, Verde Realty Group

Mr. Albert Casillas, Dona Ana County Community Development

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. April 14, 2014

Vice-Chair Mayor Javier Perea moved to approve the minutes for April 14, 2014
Seconded by Councilor Isabel Santos. The motion carried a 5-0 vote.

6. DISCUSSION/ACTON ITEMS

A. APPROVE RFP AWARD 14-0033 FOR ON CALL ASPHALT PAVING SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE UTILITY MANAGER

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 5-1 vote.

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

B. APPROVE RFP AWARD 14-0033 FOR WATER AND WASTEWATER SYSTEMS MAINTENANCE SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE UTILITY MANAGER

Commissioner Dr. David Garcia moved to approve; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried a 6-0 vote.

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

C. RESOLUTION APPROVING THE BY-LAWS OF THE EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION

Commissioner Dr. David Garcia moved to approve; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried a 6-0 vote.

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

D. RESOLUTION APPROVING THE OPEN MEETINGS POLICY ACT FOR THE EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION

Commissioner Dr. David Garcia moved to approve; the motion was seconded by Mr. Brent Westmoreland and Vice-Chair Mayor Javier Perea. The motion carried a 6-0 vote.

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

E. RESOLUTION APPROVING THE CAMINO REAL REGIONAL UTILITY AUTHORITY'S FEE SCHEDULE FOR USE IN THE SUBDIVISION, ZONING, PLANNING AND PLATTING SERVICE AREA

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 4-2 vote.

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

F. RESOLUTION APPROVING FY2015 PRELIMINARY BUDGET

Vice-Chair Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 6-0 vote.

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

G. APPROVE AMENDMENT TO RESERVED CAPACITY AGREEMENT BETWEEN CRRUA AND VERDE

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mr. Brent Westmoreland. The motion carried a 6-0 vote.

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

7. BOARD COMMENTS

None

8. STAFF COMMENTS

Mr. Kurt Moffatt, Dona Ana County Water Utility Department Operations Manager informed the board members that well 19 was back on line.

9. PUBLIC COMMENTS

Mr. Solis, Santa Teresita Resident inquired how to obtain water and wastewater services to his property. Mr. Kurt Moffatt offered to visit with the customer to further discuss.

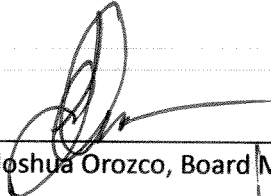
10. ADJOURNMENT

Commissioner Dr. David Garcia moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mr. Brent Westmoreland.

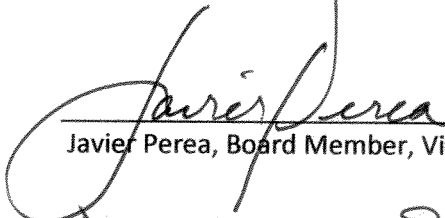
The meeting adjourned at 5:47 p.m. The motion carried.

APPROVED AND ADOPTED on this 9th day of June, 2014.

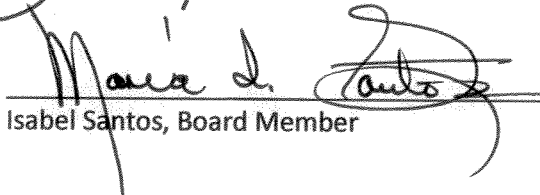
CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



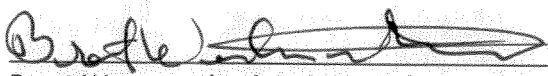
Javier Perea, Board Member, Vice-Chair



Isabel Santos, Board Member



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

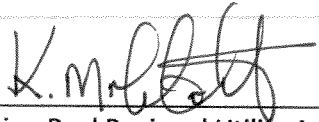


Brent Westmoreland, Delegate of State Representative
Mary Helen Garcia, Board Member


Dr. David Garcia, Board Member


Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority

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