

**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 August 10, 2015
4:00 p.m.**

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, August 10, 2015 at 4:02 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
Commissioner Benjamin L. Rawson
Councilor Kenneth Giove
Mrs. Susan Yturalde

ABSENT

State Representative Bealquin Gomez
Councilor Sergio Carrillo
Vice-Chair Commissioner Dr. David Garcia

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mrs. Sue Padilla, Consultant
Mr. Juan Massey, CRRUA Government Affairs Liaison
Mr. Brent Westmoreland
Mr. Patrick Peck, Director of South Central Solid Waste Authority

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:02 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. July 27, 2015

Commissioner Benjamin L. Rawson moved to approve the minutes for July 27, 2015 Seconded by Mrs. Susan Yturralde. The motion carried a 4-0 vote.

6. DISCUSSION/ACTON ITEMS

- A. APPROVE RESOLUTION REGARDING SOCIAL SECURITY COVERAGE FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND APPOINT ELECTION OFFICIALS FOR THE REFERENDUM ELECTION COMMITTEE
Councilor Kenneth Giove and Mrs. Susan Yturralde volunteered to be the election officials for the referendum election committee.

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

- B. DISCUSSION TO MODIFY SECTION 7 OF THE AMENDED AND RESTATED RULES OF PRACTICE AND PROCEDURE OF THE AUTHORITY AS A UTILITY AUTHORITY AND AS A SUBDIVISION AND ZONING AUTHORITY
Mr. Gilbert Mesa, CRRUA Executive Director will get legal advice to modify section 7 of the Amended and Restated Rules of Practice and Procedure of the Authority as suggested by the Board members.

- C. DISCUSS AND GET BOARD DIRECTION ON WHETHER OR NOT TO RENEW MEMORANDUM OF UNDERSTANDING TO PROVIDE BILLING AND COLLECTION SERVICES ON BEHALF OF SOUTH CENTRAL SOLID WASTE AUTHORITY
Under the direction of the CRRUA board members, Chair Mr. Joshua Orozco asked Mr. Gilbert Mesa, CRRUA Executive Director to move forward negotiating the renewal of the memorandum of understanding to provide billing and collection services on behalf of South Central Solid Waste Authority.

7. BOARD COMMENTS

None

8. STAFF COMMENT

Mr. Juan Massey, CRRUA Government Affairs Liaison presented the board with the legislature report.

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

Ms. Irma Munoz, Resident expressed her concern on the high water bill balance left by her tenant.

10. CLOSED SESSION

A. Board may convene in closed session to discuss limited personnel matters related to hiring of management staff as authorized by the Open Meeting Act Section 10-15-1 H(2).

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

11. OPEN SESSION

A. The Board may convene in open session to take action, if any on the closed session item. Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced. Commissioner Benjamin L. Rawson moved to approve Chair Mr. Joshua Orozco and Mrs. Susan Yturralde to enter a contract negotiation with Mrs. Sue Padilla to become the Interim Executive Director and granted the Chairman signature authority to sign the contract immediately. The motion was seconded by Councilor Kenneth Giove. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

Commissioner Benjamin L. Rawson asked Mr. Gilbert Mesa, CRRUA Executive Director to transfer all information possible to Mrs. Sue Padilla in order for her to move forward.


12. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

The meeting adjourned at 5:50 p.m. The motion carried.

APPROVED AND ADOPTED on this 14th day of September, 2015.


CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair


Dr. David Garcia, Vice Chair


Sergio Carrillo, Board Member



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

State Representative Bealquin Gomez, Board Member


Kenneth Giove, Board Member


Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority

{Seal}