

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
Tuesday November 17, 2015
4:00 p.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Tuesday, November 17, 2015 at 4:00 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 Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
State Representative Bealquin Gomez
Councilor Kenneth Giove
Mrs. Susan Yturralde
Councilor Sergio Carrillo

ALSO PRESENT

Mrs. Sue Padilla, Consultant
Mr. Brent Westmoreland
Ms. Mary De Avila, CRRUA Administrative Assistant

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:00 p.m.

2. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

3. DISCUSSION/ACTON ITEMS

A. APPROVE CONTRACT FOR CRRUA EXECUTIVE DIRECTOR

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 6-1 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	nay
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye

CLOSED SESSION

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

Board agreed not to convene in closed session.

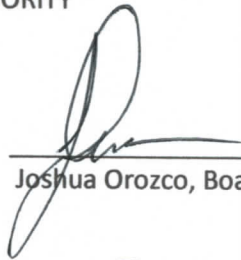
4. ADJOURNMENT

Commissioner Benjamin L. Rawson moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Councilor Kenneth Giove.

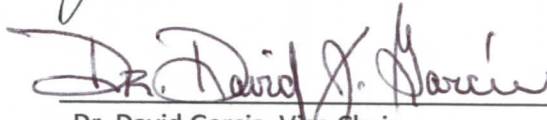
The meeting adjourned at 4:20 p.m. The motion carried.

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

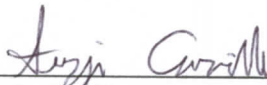
CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair



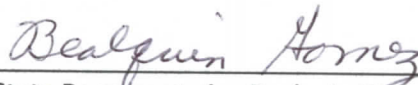
Dr. David Garcia, Vice Chair



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
Benjamin L. Rawson, Board Member

ATTEST:

Loralee
Camino Real Regional Utility Authority

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