

**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 November 9, 2015**  
**4:00 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, November 9, 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  
Councilor Kenneth Giove  
Mrs. Susan Yturralde  
Councilor Sergio Carrillo  
State Representative Bealquin Gomez

**ALSO PRESENT**

Mrs. Sue Padilla, Consultant  
Mr. Robert Fowlie, CDM Smith  
Ms. Sarah Guemez, CDM Smith  
Mr. Brent Westmoreland  
Mr. Eric Lopez, Bridel Facility Ops  
Mr. Ernie Carranza  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

**1. CALL TO ORDER**

Chair Mr. Joshua Orozco called the meeting to order at 4:01pm.

**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. October 12, 2015

Councilor Kenneth Giove moved to approve the minutes for October 12, 2015

Seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

6. DISCUSSION/ACTION ITEMS

**A. INFRASTRUCTURE UPDATE BY CDM SMITH**

Mr. Robert Fowlie, CDM Smith updated the board members on the projects in construction and development with the CRRUA service area.

Mr. Eric Lopez, Bridel Facility Ops updated the board members with the upgrade done on the Racetrack lift station.

**B. APPROVE QUARTERLY FINANCIAL STATEMENT**

Councilor Kenneth Giove moved approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 7-0 vote.

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

**C. APPROVE BUDGET REVISION AND BUDGET RESOLUTION**

Vice-Chair Commissioner Dr. David Garcia moved approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 7-0 vote.

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

**D. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND**

Mrs. Susan Yturralde moved approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

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

E. APPROVE HIRING AND AUTHORIZE THE CHAIR TO ENTER INTO CONTRACT NEGOTIATIONS FOR THE EXECUTIVE DIRECTOR

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).

Commissioner Benjamin L. Rawson moved approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

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.

Vice-Chair Commissioner Dr. David Garcia moved 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
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
Councilor Sergio Carrillo	nay
State Representative Bealquin Gomez	aye

7. BOARD COMMENTS

Councilor Kenneth Giove asked for an update on the odor problem.

Mr. Eric Lopez informed the board members that they are working on the issue using a chemical Named, Bioxide order control solution for the lift stations to help with the order problem.

Mr. Lopez also stated that educating the business could help.

Commissioner Benjamin L. Rawson welcome CRRUA Executive Director Mr. Brent Westmoreland.

State Representative Bealquin Gomez asked Mr. Fowlie for a written projects report.

Chair Mr. Joshua Orozco informed the board members that they cloud only direct the Executive Director and not the employees

8. STAFF COMMENT

Mrs. Sue Padilla, Consultant asked the board members if Tuesday, November 17, 2015 was okay to have a special meeting to approve the Executive Director' s contract.

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

Ms. Salomon, Resident informed the board that her water consumption was very high for the past few months. She said that CRRUA employees had already been out to 411 El Cerro and informed her she had a water leak. She already called several plumbers as advised by utility workers but the plumbers that came out to the address said she didn't have a leak. She stated she didn't know what else to do. Chair Mr. Joshua Orozco asked her to call a plumber.

10. ADJOURNMENT

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

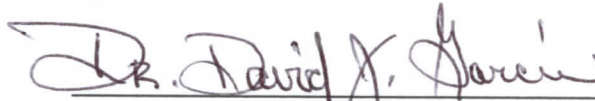
The meeting adjourned at 5:41 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 14<sup>th</sup> day of December, 2015.

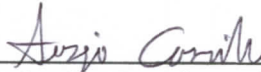
CAMINO REAL REGIONAL UTILITY AUTHORITY



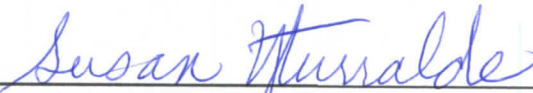
Joshua Orozco, Board Member, Chair



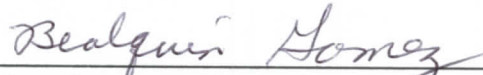
Dr. David Garcia, Vice Chair



Sergio Carrillo, Board Member



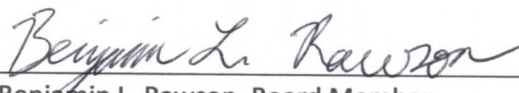
Susan Yturralde, Delegate of  
State Senator Joseph Cervantes, Board Member



State Representative Bealquin Gomez, Board Member



Kenneth Giove, Board Member



Benjamin L. Rawson, Board Member

ATTEST:

  
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Camino Real Regional Utility Authority

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