

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 October 12, 2015

4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, October 12, 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  
Councilor Kenneth Giove  
Mrs. Susan Yturralde  
Councilor Sergio Carrillo

ABSENT

State Representative Bealquin Gomez  
Commissioner Benjamin L. Rawson

ALSO PRESENT

Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mrs. Sue Padilla, Consultant  
Mr. Ernie Carranza  
Ms. Mary De Avila, CRRUA Administrative Assistant

1. CALL TO ORDER

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

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. September 14, 2015

Councilor Kenneth Giove moved to approve the minutes for September 14, 2015  
Seconded by Vice-Chair Commissioner Dr. David Garcia.

Councilor Sergio Carrillo moved to postpone the minutes until the votes were corrected, motion died for a lack of second.

Councilor Sergio Carrillo moved to amend the minutes for September 14, 2015 to correct items B and C votes. Seconded by Mrs. Susan Yturralde. The motion carried a 5-0 vote.

Mrs. Susan Yturralde moved to approve the amended minutes for September 14, 2015. Seconded by Councilor Sergio Carrillo. The motion carried a 5-0 vote.

## 6. DISCUSSION/ACTON ITEMS

### A. APPROVE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOCAL GOVERNMENT PLANNING GRANT BY AND BETWEEN NEW MEXICO FINANCE AUTHORITY AND CAMINO REAL REGIONAL UTILITY AUTHORITY

Vice-Chair Commissioner Dr. David Garcia moved to approve; the motion was seconded by Councilor Kenneth Giove. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
Councilor Sergio Carrillo	aye

### B. APPOINTMENT OF ETZC MEMBERS

Commissioner Dr. David Garcia moved to reappoint Mr. Robert Hearn and re-advertise the open ETZC position seconded Councilor Kenneth Giove. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
Councilor Sergio Carrillo	aye

## 7. BOARD COMMENTS

Mrs. Susan Yturralde asked for a moment of silence for the loss of Kurt Moffatt.

Councilor Sergio Carrillo asked for an update on resolving the odor problem at McNutt.

Mr. Ernie Carranza informed the board members that they are working on the issue.

Mrs. Sue Padilla informed the board members that CRRUA has been working on EPA issues and gathering information regarding the discharge.

Councilor Sergio Carrillo asked Mrs. Sue Padilla to forward to him all EPA information in regards to discharge.

Mrs. Sue Padilla informed Councilor Kenneth Giove and the board members on the wastewater capacity.

Vice-Chair Commissioner Dr. David Garcia asked for an update on Mr. Collin's accounts. Mrs. Sue Padilla stated that she will be meeting with Mr. Collins next week hoped to resolve the account issues.

8. STAFF COMMENT

None

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

None

10. ADJOURNMENT

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

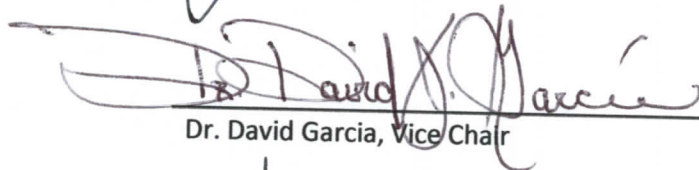
The meeting adjourned at 4:38 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 9<sup>th</sup> day of November, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair



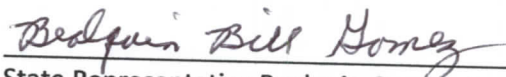
Dr. David Garcia, Vice Chair



Sergio Carrillo, Board Member



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



State Representative Bealquin Gomez, Board Member



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Kenneth Giove, Board Member



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Benjamin L. Rawson, Board Member

ATTEST:

  
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Camino Real Regional Utility Authority

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