

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 September 14, 2015  
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 14, 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  
Vice-Chair Commissioner Dr. David Garcia  
Commissioner Benjamin L. Rawson  
Councilor Kenneth Giove  
Mrs. Susan Yturralde  
State Representative Bealquin Gomez (via-telephone)  
Councilor Sergio Carrillo

ALSO PRESENT

Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mrs. Sue Padilla, Consultant  
Mr. Brent Westmoreland  
Mr. Eric Lopez, Bridel Facility Ops  
Ms. Mary De Avila, CRRUA Administrative Assistant

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. August 10, 2015

Councilor Kenneth Giove moved to approve the minutes for August 10, 2015 Seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote.

B. August 25, 2015

Councilor Kenneth Giove moved to approve the minutes for August 25, 2015 Seconded by Commissioner Benjamin L. Rawson. The motion carried a 7-0 vote.

6. DISCUSSION/ACTON ITEMS

A. APPROVE THE AMENDED AND RESTATED RULES OF PRACTICE AND PROCEDURE OF THE AUTHORITY AS A UTILITY AUTHORITY AND AS A SUBDIVISION AND ZONING AUTHORITY

Commissioner Benjamin L. Rawson moved to 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
State Representative Bealquin Gomez	aye
Councilor Sergio Carrillo	aye

B. APPROVE INTERNAL FISCAL CONTROL POLICY

Commissioner Benjamin L. Rawson moved to 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
State Representative Bealquin Gomez	aye
Councilor Sergio Carrillo	aye

C. APPROVE RESOLUTION ADOPTING THE DECISION BAND METHOD FOR DETERMINING SALARIES AND IMPLEMENT SALARY ADJUSTMENTS FOR EMPLOYEES

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. 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
State Representative Bealquin Gomez	aye
Councilor Sergio Carrillo	nay

D. REVIEW BRIDEL FACILITY OPERATIONS LIFT STATION REPORT AND APPROVE CONTRACT

AWARD TO BURN CONSTRUCTION FOR REHABILITATION OF 2 LIFT STATIONS,  
AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS,  
AMENDMENTS, AND CHANGE ORDERS TO THE CHAIRMAN

Councilor Kenneth Giove moved to 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
State Representative Bealquin Gomez	aye
Councilor Sergio Carrillo	aye

7. BOARD COMMENTS

Mrs. Susan Yturralde asked if EPA will be submitting a report.

Mrs. Sue Padilla, Consultant replied that EPA will be submitting a report and that she will send a copy to the board members.

Councilor Sergio Carrillo asked what is CRRUA doing to resolve the odor problem at McNutt between Sunland Park Grocery and Carlos Bakery.

Mr. Eric Lopez, Bridel Facility Ops explained to the board members that the two businesses don't have grease traps. That is one of the reasons the odor is strong at the manhole. We have already started an odor control program to address this kind of problems. We are using Bioxide an odor control solution for lift stations.

Councilor Kenneth Giove hand delivered a letter to Mrs. Sue Padilla and gave a copy to the board members and asked what is CRRUA doing to solve the low water pressure problem at Rio Vista Unit 3 subdivision.

Mrs. Sue Padilla informed the board members that CRRUA engineers are already working on the issue.

Commissioner Benjamin L. Rawson asked if the application period already closed.

Mrs. Sue Padilla informed the board members that it will close on September 14, 2015 at 5:00 pm.

8. STAFF COMMENT

Mrs. Sue Padilla, Consultant informed the board members that two of the ETZCC appointee's term expires on October and that the two positions are being advertized.

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

None

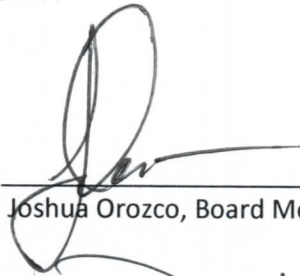
10. ADJOURNMENT

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

The meeting adjourned at 5:30 p.m. The motion carried.

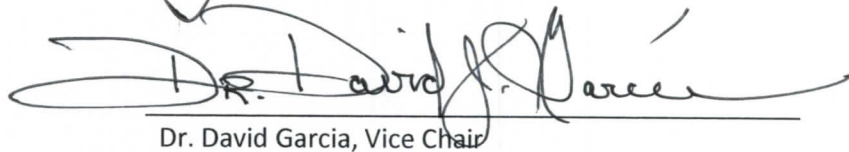
**APPROVED AND ADOPTED** on this 12<sup>th</sup> day of October, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY



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Joshua Orozco, Board Member, Chair



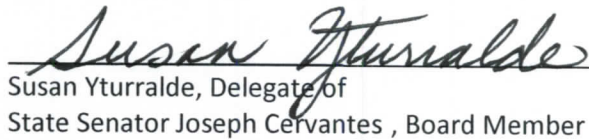
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Dr. David Garcia, Vice Chair



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Sergio Carrillo, Board Member



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



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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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