



CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Location: City of Sunland Park – Council Chambers
1000 McNutt Rd, Sunland Park, NM 88063



Join Zoom Meeting

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Meeting ID: 893 8430 1041

Passcode: 447916

**CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) BOARD MEETING
AGENDA**

Date: May 12, 2025

Time: 9:00 AM

Location: City Council Chambers, 1000 McNutt Rd., Sunland Park, NM 88063

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DETERMINATION OF QUORUM**
- 4. CHANGES AND APPROVAL OF THE AGENDA**
- 5. PUBLIC COMMENTS (*Limit: 3 minutes per person*)**
- 6. STAFF COMMENTS & ANNOUNCEMENTS**
- 7. BOARD COMMENTS**
- 8. PRESENTATIONS & REPORTS**
 - A. Renewable Energy – IPUSA – Presentation by Steve Lambert
 - B. Bridel Facility Monthly Report – Presentation by Eric Lopez, Bridel Services
 - C. Water Rights Presentation – John Utton
- 9. CONSENT AGENDA (*The Board will be asked to approve the following recurring or routine business items by one motion.*)**
 - A. Approval of Meeting Minutes – April 14, 2025
 - B. Approval of April 2025 Billing Adjustments Report – As recommended by external auditors report.
 - C. **Approval of Camino Real Regional Utility Authority, Resolution 2025-17.** Budget Revision for BUDAMD000000197 (\$267,027), BUDAMD000000272 (\$4,450,000), BUDAMD000000277 (\$2,000,000).
 - D. Per Diem and Mileage Act Overview
- 10. NEW BUSINESS: Discussion and Action Items**
 - A. **Approval of Camino Real Regional Utility Authority Resolution 2025-13 Amended.** A resolution establishing the water rights fee schedule and water rights demand baseline for the CRRUA. ORDINANCE 2011-01, SECTION 8.
 - B. **Approval of Camino Real Regional Utility Authority Resolution 2025-18.** A resolution authorizing the submission of ICIP items.



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11. CLOSED SESSION: Discussion of Limited Personnel Matters as Permitted Under NMSA 1978, Section 10-15-1(H)(2) – Discussion of an Employee Position

The Board will convene in closed session to discuss limited personnel matters related to Executive Director's annual review as authorized by the New Mexico Open Meetings Act, Section 10-15-1(H)(2). No action will be taken in closed session.

12. ADJOURNMENT

NOTICE

The Camino Real Regional Utility Authority (CRRUA) is committed to ensuring effective communication with individuals with disabilities. Upon request, CRRUA will provide auxiliary communication aids and services to afford equal opportunity for participation in CRRUA-sponsored meetings, events, or activities.

For Spanish language interpretation services, please contact the CRRUA office at (575) 589-1075 at least 48 hours in advance.

POSTED AT:

Filed in the office of the City Clerk on 5/8/25

Locations: City Clerk, Sunland Park Motor Vehicle Division, Mercedes Grocer, CRRUA Office, City of Sunland Park Library, Sunland Park U.S. Post Office, Santa Teresa U.S. Post Office, Ortega's Grocery, CRRUA Website