



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

<https://us06web.zoom.us/j/83976564203?pwd=btBjt8wbQaX7Y8qczmYJhbxbTbDH8U.1>

Meeting ID: 83976564203

Passcode: 820753

346 248 7799 (Dial by Phone)

CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) BOARD MEETING AGENDA

Date: June 9, 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;9.minutes.per.person.and.total.of.96.Minutes.)

6. STAFF COMMENTS & ANNOUNCEMENTS

7. BOARD COMMENTS

8. PRESENTATIONS & REPORTS

9. CONSENT AGENDA (The.Board.will.be.asked.to.approve.the.following.recurring.or.routine.business.items.by.one.motion;)

A. APPROVE increase of \$275,000 for a total of \$675,000 to JCH for water and wastewater emergency services for CRRUA for FY25 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

B. APPROVE increase of \$60,000 for a total of \$320,000 to Southwest Envirotech for water and wastewater emergency services for CRRUA for FY25 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.



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C. APPROVE Rain for Rent projects in the amount of \$350,000 for bypass pumping services for CRRUA and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

D. APPROVE J29 Task Order in the amount of \$395,146.47 for manhole re-construction for CRRUA and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

E. APPROVE Alpha Southwest project in the amount of \$156,901.35 for rehab of Well 2 for CRRUA for FY25 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

F. APPROVE Alpha Southwest project in the amount of \$186,428.62 for rehab of Well 3 for CRRUA for FY25 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

G. APPROVE continued use of Udell Vigil contract for \$60,000.00 for media services for FY26 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

H. APPROVE increase of \$50,000 for a total of \$120,000 to Utton & Kery for legal services for CRRUA for FY25 and authorize signature authority over the related contract documents, amendments, and change orders to the Executive Director.

I. Approval of Meeting Minutes – May 12, 2025

J. Approval of May 2025 Billing Adjustments Report – As recommended by external auditors

10. OLD BUSINESS – DISCUSSION & POSSIBLE ACTION

A. APPROVAL of Per Diem and Mileage Act Resolution 2025-19.

11. NEW BUSINESS – DISCUSSION & POSSIBLE ACTION

A. MEMORANDUM OF AGREEMENT with the City of Sunland Park. With the dissolution of CRRUA by action of Dona Ana County to separate from the Joint Powers Agreement. CRRUA's future and current grants/loans applications require funding guarantees for projects to continue under the City of Sunland Park MOA to secure current and future projects to continue infrastructure support.



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B. MEMORANDUM OF AGREEMENT with the Dona Ana County. With the dissolution of CRRUA by action of Dona Ana County to separate from the Joint Powers Agreement. CRRUA's future and current grants/loans applications require funding guarantees for projects to continue under the Dona Ana County MOA to secure current and future projects to continue infrastructure support.

12. CLOSED SESSION:

The Board will convene in closed session subject to the attorney-client privilege to discuss threatened or pending litigation in relation to Administrative Compliance Order 2024-ACOP-01, D-307-CV-2024-02603 and D-307-CV-2025-01441 and as authorized by the Open Meetings Act, NMSA 1978, 10-15-1 (H)(7).

No action will be taken in closed session.

13. 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 06-05-2025

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