

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063
Regular Meeting On-Line
May 17, 2021
5:30 pm
AGENDA

Join Zoom Meeting

<https://zoom.us/j/99518864656?pwd=VGVMM1c0QTJJWGxHZ3lPcjgzQVlodz09>

Meeting ID: 995 1886 4656

Passcode: 998190

For Spanish Translation dial: 701-802-5252

Enter Access Code: 3187874#

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. APRIL 12, 2021
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR APRIL 2021.
 2. CRRUA BILLING ADJUSTMENT FOR APRIL 2021.
10. DISCUSSION /ACTION ITEMS

- A. APPROVE AMENDMENTS TO RESOLUTION 2020-3 A RESOLUTION AMENDING THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER RULES AND REGULATIONS (ADOPTED PURSUANT TO THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER ORDINANCE (ORDINANCE NO. 2011-01) FOR THE PURPOSE OF AMENDING RULE 20 TO ADD SUBPART C TO ESTABLISH A CREDIT ADJUSTMENT POLICY & PROCEDURE RELATED TO WATER LEAK.
- B. 2020 AUDIT PRESENTATION
- C. APPROVAL OF WAIVER FOR LATE FEES CHARGED & SUSPEND DISCONNECTIONS DURING THE COVID-19 PANDEMIC FOR THE MONTH OF MAY 2021.
- D. APPROVE ZONE CHANGE CASE # CRZ21-001: SUBMITTED BY CHRISTOPHER LYONS, A REQUEST FOR A ZONE CHANGE FROM PERFORMANCE DISTRICT TO CI-2 COMMUNITY DISTRICT INDUSTRIAL, MEDIUM INTENSITY ON 1,200 ACRES FOR THE PURPOSE OF CONSTRUCTING AN ELECTRICITY PRODUCING SOLAR FACILITY THE PROPERTY IS LOCATED IN THE SANTA TERESA COMMUNITY DISTRICT AND IS ADJACENT TO PETE DOMENICI BLVD AND HIGHWAY 9. IT IS FUTHER IDENTIFIED AS BEING WITHIN TOWNSHIP 29 SOUTH, RANGE 2 EAST, SECTIONS 1,10,11 and 12, PROPERTY ID#'s R1902472, R1701543, R1715882, R1715888, AS RECORDED IN THE DOÑA ANA COUNTY CLERK'S OFFICE ON DECEMBER 22, 2013 UNDER INSTRUMENT NO. 1330896.
- E. DISCUSS EXECUTIVE DIRECTOR UPCOMING PERFORMANCE EVALUATION
- F. DISCUSSION/APPOINTMENT OF A SUBCOMMITTEE TO LOOK INTO AUDIT & WATER SPIKES IN BILLING, ETC.
- G. APPROVE WATER AND WASTEWATER BUDGET AJUSTMENTS.

11. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will: upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible

prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

on May 14, 2021

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County and CRRUA Websites

Camino Real Regional Utility Authority