

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

January 8, 2018
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. November 13, 2017
6. DISCUSSION/ACTION ITEMS
 - A. APPROVE CRRUA 2018 HOILIDAY SCHEDULE/RESOLUTION
 - B. REQUEST CRRUA BOARD APPROVAL TO FILL THE CRRUA ETZC VACANCY WITH MARY SUE ERRAMOUSPE.
 - C. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETING POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)
 - D. REQUEST CRRUA BOARD APPROVAL TO CONTINUE USING THE STATE CONTRACT, BAKER UTILITY SUPPLY OVER THE 50K THRESHOLD.
7. CLOSED SESSION
 - A. THE BOARD MAY CONVENE IN CLOSE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED BY THE OPEN MEETINGS ACT SECTION 10-15-1 H(2)
8. OPEN SESSION
 - A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.
9. BOARD COMMENTS
10. STAFF COMMENTS
11. PUBLIC COMMENTS: Limited to 3 minutes per person.
12. 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:

City Clerk Office
Motor Vehicle Division
Health Office
CRRUA Office
City of Sunland Park Library
U.S. Post Office
Dona Ana County

Filed in the office of the City Clerk
On the 4th Of January, 2018

Mary De Avila
Mary De Avila, Administrative Assistant
Offices Camino Real Regional Utility Authority