

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

March 11, 2019

5:30 p.m.

AGENDA

(AMENDED)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. February 11, 2019
6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENTS
 - B. SPECIAL REPORTS OR PRESENTATIONS
10. ACTION ITEMS
 - A. APPROVE RESOLUTION RENEWING CONTRACTS FOR FISCAL YEAR 2019-2020 AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN RELATED DOCUMENTS
 - B. APPROVE RESOLUTION ACCEPTING THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT REPORT FOR FY18
11. DISCUSSION ITEMS
 - A. STAFFING UPDATE
 - B. CRRUA BILLING/REPORTING FOR SCSWA/CASH HANDLING
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:

Filed in the office of the City Clerk

City Clerk Office

on March 11, 2019

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 Website

Camino Real Regional Utility Authority

CRRUA Website