

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

Special Meeting

August 19, 2024

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89835576195?pwd=LjsKla0jlCb8s4yK2U2bppHNj1zCFF.1>

Meeting ID: 898 3557 6195

Passcode: 182259

+1 346-248-7799 US (call in)

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. BRIDEL FACILITY MONTHLY REPORT FOR JULY 2024. PRESENTATION BY: ERIC LOPEZ
 - B. BOSQUE FINANCIAL SERVICES LLC. PRESENTATION BY: MARK VALENZUELA
 - C. EASTERN RESEARCH GROUP (ERG) A COMPREHENSIVE PERFORMANCE EVALUATION OVER CRRUA'S UTILITY ARSENIC SYSTEMS. PRESENTATION BY: JANET G. CHERRY, PE
 - D. POSSIBLE CITIZEN ADVISORY COMMITTEE, PRESENTATION BY: VICE CHAIR, MARIO JUAREZ-INFANTE, PE
9. CONSENT AGENDA: THE BOARD WILL BE ASKED TO APPROVE BY ONE MOTION THE FOLLOWING ITEMS OF RECURRING OR ROUTINE BUSINESS.
 - A. AMENDMENT TO OPEN MEETING ACT: CRRUA BOARD MEETINGS TO BE RELOCATED TO 1000 MCNUTT RD AT CITY OF SUNLAND PARK COUNCIL CHAMBERS.
 - B. CONTRACT RENEWAL WITH UDELL F. VIGIL FOR MEDIA SERVICES.
 - C. APPROVAL OF THE MEETING MINUTES FOR JULY 15, 2024 AND JULY 30, 2024.
 - D. APPROVE JULY 2024 BILLING ADJUSTMENTS REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS
10. 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 accommodation, 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 on 8-15-2024

City Clerk, Sunland Park Motor Vehicle Division, Mercedes Grocer, CRRUA Office, City of Sunland Park Library, Sunland Park U.S. Post Office, Camino Real Regional Utility Authority, Santa Teresa U.S. Post Office, Ortega's Grocery, CRRUA Website