

**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

March 13, 2023

5:30 pm

**AGENDA**

Join Zoom Meeting

<https://us06web.zoom.us/j/85438420742?pwd=NER2alZDcmdJV0labVVGv2tCdmhSQT09>

Meeting ID: 854 3842 0742

Passcode: 909485

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. ELECTION OF CHAIR PERSON & VICE CHAIR PERSON FOR 2023
6. APPROVE MINUTES
  - A. JANUARY 9, 2023
  - B. JANUARY 30, 2023
7. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
8. STAFF COMMENTS & ANNOUNCEMENTS
9. BOARD COMMENTS
10. DISCUSSION /ACTION ITEMS
  - A. APPROVE BUDGET REVISION AND RESOLUTION TO ADD AMENDED AND RESTATED DRINKING WATER STATE REVOLVING LOAN FUND LOAN AND SUBSIDY AGREEMENT PROJECT NO. DW-5447 TO THE FISCAL YEAR 2022-2023 BUDGET FOR THE BORDER REGION ARSENIC TREATMENT FACILITY CONSTRUCTION PROJECT.
  - B. APPROVE RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN LOCAL SHORT-TERM INVESTMENT FUND FOR CRRUA.

C. APPROVE JANUARY AND FEBRUARY 2023 BILLING ADJUSTMENT REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.

D. DISCUSS AND APPROVE RESOLUTION DIRECTING COLLECTION OF DELINQUENT ACCOUNTS.

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 March 10, 2023

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