

**Camino Real Regional Utility Authority**  
**City of Sunland Park/Dona Ana County Joint Utility Authority**  
**Gadsden Independent School District- Board Room**  
**4950 McNutt Rd, Sunland Park, New Mexico 88063**

**Meeting**  
**September 27, 2021**  
**5:30 pm**

**MINUTES**

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, September 27, 2021 at 5:36 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

**PRESENT**

Chair Councilor Olga Nuñez  
Vice-Chair Commissioner Susana Chaparro (via Zoom arrived at 5:40p.m.)  
Commissioner Diana Murillo-Trujillo (via Zoom)  
Ms. Monica Nuñez  
Mr. Alex Sierra  
Councilor Alberto Jaramillo  
Mr. Joshua Orozco

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Ms. Lorraine Ortega, CRRUA Assistant Executive Director  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Mr. Eric Lopez, Bridel Facility Ops  
Mr. Ernie Carranza, CRRUA Water/Wastewater Lead  
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mr. Gerald Smola, Camino Real Media Services  
Ms. Marisela Villanueva, Camino Real Media Services  
Mr. Rafael Leos, SCSWA

**1. CALL TO ORDER**

Chair Councilor Olga Nuñez called the meeting to order at 5:36 pm.

**2. PLEDGE OF ALLEGIANCE**

Chair Councilor Olga Nuñez led the audience in the pledge of allegiance.

**3. ROLL CALL**

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

**4. CHANGES TO THE AGENDA**

None

## 5. APPROVE MINUTES

### A. AUGUST 9, 2021

Councilor Alberto Jaramillo moved to approve the minutes for August 9, 2021; the motion was seconded by Mr. Alex Sierra. The motion carried a 5-0 vote.

Chair Councilor Olga Nuñez	aye
Commissioner Diana Murillo-Trujillo	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Councilor Alberto Jaramillo	aye

## 6. PUBLIC COMMENTS: Limited to 3 minutes per person.

Mr. Gerald Smola, Camino Real Media Services informed the board members that the CRRUA meeting for September 27, 2021 was publicized in the Camino Real Media Newspaper. The newspaper was Distributed and available to the public several days before the meeting.

## 7. STAFF COMMENTS & ANNOUNCEMENTS

None

## 8. BOARD COMMENTS

None

## 9. PRESENTATIONS & REPORTS

### A. MONTHLY REPORTS & ANNOUNCEMENTS

#### 1. BRIDEL FACILITY MONTHLY REPORTS FOR JULY 2021.

Mr. Eric Lopez, Bridel Facility Operations presented to the board members and the public present the July 2021 operations monthly reports of the CRRUA water and wastewater system.

## 10. DISCUSSION/ACTION ITEMS

### A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD 4 YEAR TERM.

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that two candidates submitted their response, Mr. Joshua Orozco and Mr. Mel Acosta. Their letter of interest and letters of recommendation are in the packet. In order to have a public record the board members need to vote.

Mr. Brent Westmoreland, CRRUA Executive Director announced that Mr. Joshua Orozco got four votes and Mr. Mel Acosta got two votes.

Chair Councilor Olga Nuñez welcomed Mr. Joshua Orozco and asked him to join the Board meeting in process.

- B. APPROVE BUDGET REVISION AND RESOLUTION TO FUND THE ASSISTANT EXECUTIVE DIRECTOR POSITION APPROVED BY THE BOARD ON JANUARY 11, 2021.

Mr. Joshua Orozco moved to approve; the motion was seconded by Mr. Alex Sierra. The motion carried a 7-0 vote.

Chair Councilor Olga Nuñez	aye
Vice-Chair Commissioner Susana Chaparro	aye
Commissioner Diana Murillo-Trujillo	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Councilor Alberto Jaramillo	aye
Mr. Joshua Orozco	aye

- C. APPROVE MEMORANDUM OF UNDERSTANDING TO PROVIDE BILLING AND COLLECTION SERVICES ON BEHALF OF SOUTH CENTRAL SOLID WASTE AUTHORITY.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried a 7-0 vote.

Chair Councilor Olga Nuñez	aye
Vice-Chair Commissioner Susana Chaparro	aye
Commissioner Diana Murillo-Trujillo	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Councilor Alberto Jaramillo	aye
Mr. Joshua Orozco	aye

## 11. CLOSE SESSION

- A. THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS THE EXECUTIVE DIRECTOR PERFORMANCE EVALUATION AND CONTRACT AS PROVIDED FOR IN SECTION 10-15-1H. (2) OF THE NM OPEN MEETINGS ACT.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried a 7-0 vote.

All board members agreed to go in to close session.

## 12. OPEN SESSION

- A. THE BOARD MAY RECONVENE IN OPEN SESSION.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Joshua Orozco. The motion carried a 7-0 vote.

Chair Councilor Olga Nuñez stated for the records that no subjects were discussed in closed session other than the matters that were announced.

Chair Councilor Olga Nuñez	aye
Vice-Chair Commissioner Susana Chaparro	aye

Commissioner Diana Murillo-Trujillo	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Councilor Alberto Jaramillo	aye
Mr. Joshua Orozco	aye

13. ADJOURNMENT

Chair Councilor Olga Nuñez moved to adjourn the Camino Real Regional Utility Authority Meeting with no objections.

The meeting adjourned at 6:59 p.m.

**APPROVED AND ADOPTED** on this 18<sup>th</sup> day of October 2021.

CAMINO REAL REGIONAL UTILITY AUTHORITY

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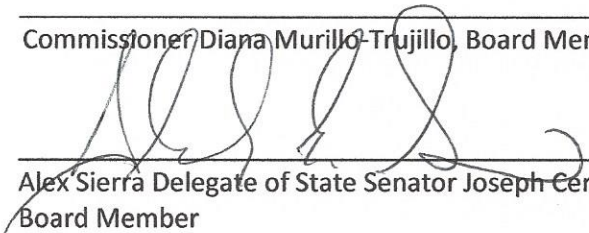
Olga Nunez, Chair

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Commissioner Susana Chaparro, Vice-Chair

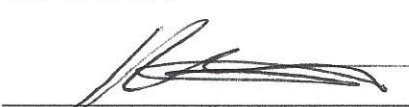
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Commissioner Diana Murillo-Trujillo, Board Member




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Alex Sierra Delegate of State Senator Joseph Cervantes,  
Board Member



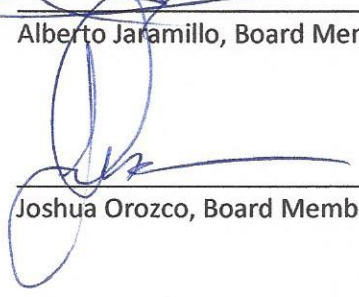
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Monica Nuñez, Board Member  
Delegate of State Representative Ray Lara



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Alberto Jaramillo, Board Member



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Joshua Orozco, Board Member

ATTEST:

A handwritten signature in dark ink, appearing to read "Brent W. ...", is written over a horizontal line.

Camino Real Regional Utility Authority