

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
Monday May 08, 2017
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, May 08, 2017 at 4:00 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Mrs. Susan Yturralde
Commissioner Ramon Gonzalez
Commissioner Billy G. Garrett
Mayor Javier Perea
Councilor Francisco Jayme
State Representative Bealquin Gomez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Carlos Guebara, Bridel Facility Ops
Ms. Stephanie Macias, CRRUA Utility Clerk
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services
Mr. Rafael A. Leos, SCSWA Deputy Director
Mr. Mark F. Valenzuela, George K. Baum & Company
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Mr. Joshua Orozco called the meeting to order at 4:03 pm.

2. PLEDGE OF ALLEGIANCE

Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Stephanie Macias, CRRUA Utility Clerk called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. March 13, 2017

Mayor Javier Perea moved to approve the minutes for March 13, 2017; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 7-0 vote.

6. DISCUSSION/ACTION ITEMS

A. DISCUSS CRRUA PROJECTS TO BE LISTED ON THE 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).

Mr. Brent Westmoreland explained that the the projects on the list are the same as last year with the exemption of the projects that CRRUA has already received funding for. Commissioner Garret asked what does the order of the projects listed meant. Mr. Westmoreland explained that the list is based on prioritizing the need of the projects. Representative Gomez wanted to know if there was enough funds allocated to the rehabilitation of water and wastewater lines and if the collection system improvements was on the list. Mr. Westmoreland explained that these projects are listed.

B. RESOLUTION APPROVING FISCAL YEAR 2018 PRELIMINARY BUDGET

Commissioner Billy G. Garrett moved to approve; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 6-1 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	abstain
State Representative Bealquin Gomez	aye

C. APPROVE RESOLUTION RENEWING CONTRACTS FOR FISCAL YEAR 2017-2018 AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN RELATED DOCUMENTS; Vice Chair Yturralde moved to approve; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 7-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye
State Representative Bealquin Gomez	aye

- D. APPROVE BUDGET REVISION AND BUDGET RESOLUTION TO ADD WASTEWATER MASTER PLAN \$50,000 REIMBURSEMENT TO THE WASTEWATER OPERATING FUND; State Representative Bealquin Gomez moved to approve; the motion was seconded by Commissioner Billy Garrett. The motion carried a 7-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye
State Representative Bealquin Gomez	aye

- E. DISCUSS AND APPROVE AN INTENT RESOLUTION FOR THE AUTHORITY TO ISSUE UP TO \$4,000,000 IN REFUNDING REVENUE BONDS; Commissioner Perea moved to approve; the motion was seconded by Representative Gomez. The motion carried a 7-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye
State Representative Bealquin Gomez	aye

- F. DISCUSS AND APPROVE DROP PILOT PROJECT AGREEMENT AND EBID WATERSMART GRANT APPLICATION PRESENTED BY CRRUA LEGAL STAFF; Commissioner Garrett moved to approve; the motion was seconded by Mayor Javier Perea. The motion carried a 7-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye
State Representative Bealquin Gomez	aye

7. BOARD COMMENTS

State Representative Bealquin Gomez stated that capital outlay money should be spent soon because the State might pull the money back from different entities.

9. STAFF COMMENT

Mr. Brent Westmoreland stated that the reason that the packets went out late was because we were waiting on documents from BECC for the construction of the North Wastewater Treatment Plant but weren't received on Friday afternoon. He stated that we needed to call a special meeting on May 15th to approve BECC documents.

- A. EMPLOYEE APPRECIATION AND RECOGNITION OF 5 YEARS OF DEDICATED SERVICE TO CRRUA Employee didn't not show up, no recognition was done.

Carlos Guebara, Bridel Facility Operations presented to the board members with the February 2017 operations monthly reports of the CRRUA water and wastewater system.

10. PUBLIC COMMENTS: Limited to 3 minutes per person.

None

11. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 5:43 p.m.

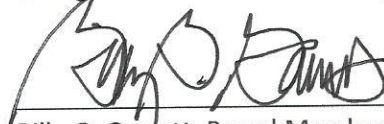
APPROVED AND ADOPTED on this 12 day of June, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Chair

Susan Yturralde, Vice Chair
Delegate of State Senator Joseph Cervantes



Billy G. Garrett, Board Member



Ramon Gonzalez, Board Member

Bealquin Gomez

State Representative Bealquin Gomez, Board Member

Javier Perea

Javier Perea, Board Member

Francisco Jayme

Francisco Jayme, Board Member

ATTEST:

[Signature]

Camino Real Regional Utility Authority