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
November 14, 2022
5:30 pm
AGENDA

Join Zoom Meeting

https://us06web.zoom.us/j/87991921432?pwd=UDNFNkZGaDE3ZGMxUk4yRzZDWFhzZz09

Meeting ID: 879 9192 1432 Passcode: 992993

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. APPROVE MINUTES
 - A. SEPTEMBER 12, 2022
- 6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
- 7. STAFF COMMENTS & ANNOUNCEMENTS
- 8. BOARD COMMENTS
- 9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 - 1. BRIDEL FACILITY MONTHLY REPORT FOR JULY 2022.
- 10. DICUSSION / ACTION ITEMS
 - A. APPROVE AMENDED AGREEMENT BY AND BETWEEN DONA ANA COUNTY AND CAMINO REAL REGIONAL UTILITY AUTHORITY FOR CONTRACT AND FISCAL MANAGEMENT AND ADMINISTRATIVE SERVICES

B. APPROVE BUDGET REVISION AND RESOLUTION TO ADD NEW MEXICO ENVIRONMENT DEPARTMENT GRANT SAP 21-F2323-STB TO THE FISCAL YEAR 2022-2023 BUDGET FOR THE PRELIMINARY DESIGN OF THE ELEVATED STORAGE TANK.

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 November 9, 2022

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library <u>Mary De Avila</u>

Both Sunland Park U.S. Post Offices Administrative Assistant

Dona Ana County and CRRUA Websites Camino Real Regional Utility Authority