

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

January 9, 2023

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/9296045325?pwd=bnkxTnBwcUZqb1A2ZnhSOEphOUxpZz09>

Meeting ID: 929 604 5325

Passcode: 449461

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. NOVEMBER 14, 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 NOVEMBER 2022.

10. DISCUSSION /ACTION ITEMS

- A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”).

- B. APPROVE CRRUA 2023 HOLIDAY SCHEDULE AND RESOLUTION
- C. APPROVE CASE# CRZ22-001: SUBMITTED BY DOÑA ANA COUNTY, A REQUEST FOR A COUNTY INITIATED ZONE CHANGE FROM A PLANNED UNIT DEVELOPMENT TYPE 2 (PUD-2) AND INSTITUTIONAL (INST) ZONE TO CI-2 COMMUNITY DISTRICT INDUSTRIAL, MEDIUM INTENSITY ZONE ON 45.75-ACRES FOR THE PURPOSE OF BUILDING AN INDUSTRIAL PARK. THE PROPERTY IS LOCATED IMMEDIATELY SOUTH OF THE INTERNATIONAL JETPORT AT SANTA TERESA, NM. IT IS IDENTIFIED AS BEING WITHIN TOWNSHIP 28 SOUTH, RANGE 2 EAST, SECTIONS 13, RECORDED IN THE DOÑA ANA COUNTY CLERK'S OFFICE ON DECEMBER 12, 2013 UNDER INSTRUMENT NO. 1330894 AND ON JUNE 28, 1982 UNDER INSTRUMENT NO. 820855. IT IS FURTHER IDENTIFIED BY PARCEL ACCOUNT NOS. R1712099, R1718139 AND PART OF R1718139.
- D. APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY, LBG PROPERTIES, LLC AND CGDP2, LLC REGARDING CONSTRUCTION OF A VIEWPOINT #2 LIFT STATION AND THE RESERVATION OF FUTURE WASTEWATER CAPACITY AT THE NORTH WASTEWATER TREATMENT PLANT.
- E. APPROVE A RESOLUTION AUTHORIZING THE CAMINO REAL REGIONAL UTILITY AUTHORITY ("BORROWER") TO ENTER INTO A LOAN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT ("NMED") FOR THE PURPOSE OF OBTAINING PROJECT LOAN FUNDS IN THE PRINCIPAL AMOUNT OF \$4,000,000 PLUS ACCRUED INTEREST, DESIGNATING THE USE OF THE FUNDS FOR THE PURPOSE DEFINED IN THE MOST CURRENT PROJECT DESCRIPTION FORM AS APPROVED BY NMED; DECLARING THE NECESSITY FOR THE LOAN; PROVIDING THAT THE LOAN WILL BE PAYABLE AND COLLECTIBLE SOLELY FROM THE BORROWER'S PLEDGED REVENUES DEFINED BELOW; PRESCRIBING OTHER DETAILS CONCERNING THE LOAN AND THE SECURITY FOR THAT PURPOSE.
- F. APPROVE BUDGET REVISION AND RESOLUTION TO ADD NORTH AMERICAN DEVELOPMENT BANK GRANT TAA22-002/NADBC22-104 TO THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEVELOPMENT OF A FINAL DESIGN FOR THE CAMINO REAL REGIONAL AUTHORITY WASTEWATER COLLECTION SYSTEM REHABILITATION PROJECT.

G. APPROVE SEPTEMBER 2022, OCTOBER 2022, NOVEMBER 2022 AND DECEMBER 2022 BILLING ADJUSTMENT REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.

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 January 5, 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