

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
December 13, 2021
5:30 pm

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, December 13, 2021 at 5:42 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
Commissioner Diana Murillo-Trujillo
Mr. Alex Sierra
Councilor Alberto Jaramillo
Mr. Joshua Orozco

ABSENT

Ms. Monica Nuñez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Ernie Carranza, CRRUA Water/Wastewater Lead
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Fernando Macias, Doña Ana County Manager
Mr. Michael Martinez, City of Sunland Park City Manager
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services

1. CALL TO ORDER

Chair Councilor Olga Nuñez called the meeting to order at 5:42 pm.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Mr. Brent Westmoreland, CRRUA Executive Director called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. OCTOBER 18, 2021

Mr. Joshua Orozco moved to approve the minutes for October 18, 2021; the motion was seconded by Commissioner Diana Murillo-Trujillo. The motion carried a 6-0 vote.

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

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

Mr. Fernando Macias, Doña Ana County Manager, stated that there was two thing he wanted to Address, one was the contract with Garza & Associates to conduct an independent organizational assessment of the Camino Real Regional Utility Authority. The assessment will provide recommendations to management to assist in the evaluation of the internal operations, board composition, staffing, management structure, asset management, security, and overall capacity to provide services to Sunland Park and Santa Teresa. Over a year ago, City of Sunland Park Mayor Perea, Michael Martinez, City Manager and I started a discussion on what is the future of CRRUA and the Joint Power Agreement that exist between City of Sunland Park and Doña Ana County. City of Sunland Park Mayor Perea and Michael Martinez, City Manager have discussed this with Councilor Nuñez and Councilor Jaramillo. I, as well had discussed this with Commissioner Susana Chaparro, Commissioner Diana Murillo-Trujillo, State Senator Joseph Cervantes, State Representative Ray Lara and Joshua Orozco they are supportive on these steps. This is for the future of the entity and the future directions that the two government bodies would want to progress. The report will be presented to the board once it has been completed. The other item is the contract between CRRUA and Doña Ana County for contract and fiscal management and administrative services has expired October 31, 2021. The contract if desired to be continued, it would need to be re-negotiated as soon as possible.

Mr. Michael Martinez, City of Sunland Park City Manager stated that City of Sunland Park agreed with Mr. Fernando Macias, Doña Ana County Manager and stated that it is for the best interest of CRRUA. Vice-Chair Commissioner Susana Chaparro asked for a copy of the contract to be emailed to each board Member.

Mr. Brent Westmoreland, CRRUA Executive Director stated CRRUA would move forward with the assessment.

Chair Councilor Olga Nuñez asked Mr. Brent Westmoreland, CRRUA Executive Director to provide any information and or documents needed to complete assessment in a timely manner.

Mr. Brent Westmoreland replied yes.

7. STAFF COMMENTS & ANNOUNCEMENTS

None

8. BOARD COMMENTS

None

9. DISCUSSION/ACTION ITEMS

A. APPROVE CRRUA 2022 HOLIDAY SCHEDULE AND RESOLUTION.

Vice-Chair Commissioner Susana Chaparro moved to approve; the motion was seconded by Commissioner Diana Murillo-Trujillo. The motion carried a 6-0 vote.

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

10. 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.

Vice-Chair Commissioner Susana Chaparro moved to approve; the motion was seconded by Commissioner Diana Murillo-Trujillo. The motion carried a 6-0 vote.

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

11. OPEN SESSION

A. THE BOARD MAY RECONVENE IN OPEN SESSION.

Vice-Chair Commissioner Susana Chaparro moved to approve; the motion was seconded by Commissioner Diana Murillo-Trujillo. The motion carried a 6-0 vote.

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

Chair Councilor Olga Nuñez stated for the records that no subjects were discussed in closed session other than the matters that were announced. She requested that item 10, close session and item 11, open session be on the next meeting agenda as a discussion and action items.

12. ADJOURNMENT


Chair Councilor Olga Nuñez moved to adjourn the Camino Real Regional Utility Authority

Meeting with no objections.

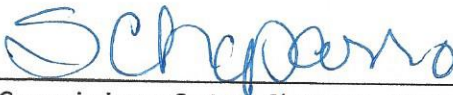
The meeting adjourned at 6:41 p.m.

APPROVED AND ADOPTED on this 19th day of January 2022.


CAMINO REAL REGIONAL UTILITY AUTHORITY



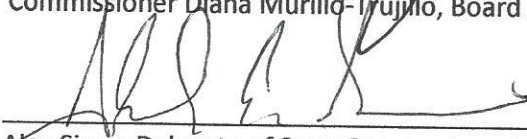
Olga Nuñez, Chair



Commissioner Susana Chaparro, Vice-Chair



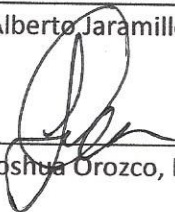
Commissioner Diana Murillo-Trujillo, Board Member



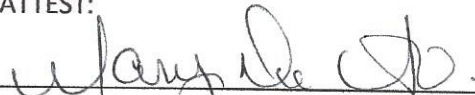
Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member

Absent
Monica Nuñez, Board Member
Delegate of State Representative Ray Lara

Alberto Jaramillo, Board Member



Joshua Orozco, Board Member

ATTEST:


Camino Real Regional Utility Authority