



CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Dona Ana County Joint Utility Authority
Location: City of Sunland Park- Council Chambers
1000 McNutt Rd, Sunland Park, NM 88063



Join Zoom Meeting

<https://us06web.zoom.us/j/88051723825?pwd=eTT8TefnXpeiwsYCbWf3EZ6HxXSRu.1>

Meeting ID: 880 5172 3825

Passcode: 585240

**CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) BOARD MEETING
AGENDA**

Date: April 14, 2025

Time: 9:00 AM

Location: City Council Chambers, 1000 McNutt Rd., Sunland Park, NM 88063

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DETERMINATION OF QUORUM**
- 4. CHANGES AND APPROVAL OF THE AGENDA**
- 5. PUBLIC COMMENTS (*Limit: 3 minutes per person*)**
- 6. STAFF COMMENTS & ANNOUNCEMENTS**
- 7. BOARD COMMENTS**
- 8. PRESENTATIONS & REPORTS**
 - A. 2024 Audit Presentation of Results - Hinkle Landers by Farley Vener CPA
 - B. Bridel Facility Monthly Report - Presentation by Eric Lopez, Bridel Services
- 9. CONSENT AGENDA (*The Board will be asked to approve the following recurring or routine business items by one motion.*)**
 - A. Approve increase of \$65,000 to Di-Chem for chemicals used at the ATFs
 - B. Approve increase of \$65,000 to PVS for chemicals used at the ATFs
 - C. Approval of Meeting Minutes - March 10, 2025
 - D. Approval of March 2025 Billing Adjustments Report -As recommended by external auditors report.
 - E. Approval of Customer Utility Bill Non-Collectable Bad Debt - As recommended by external auditors report.
 - F. Approval of Camino Real Regional Utility Authority, Resolution 2025-11. Budget Revision for CIF-6409, Colonias Infrastructure Project, Loan (\$197,191)/Grant (\$1,774,715) totaling \$1,971,905.
 - G. Approval of Camino Real Regional Utility Authority, Dona Ana County, New Mexico, Resolution 2025-12. Record of Proceedings for CIF-6409, Colonias Infrastructure Project, Loan (\$197,191)/Grant (\$1,774,715) totaling \$1,971,905.
- 10. APPEAL** - Discussion & Action Item: El Abridado clinic utility bill appeal request from decision made by Executive Director- (Executive Director Juan Crosby)



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11. NEW BUSINESS: Discussion and Action Items

A. Approval of Camino Real Regional Utility Authority Resolution 2025-13.

A resolution establishing the water rights fee schedule and water rights demand baseline for the CRRUA. ORDINANCE 2011-01, SECTION 8.

B. Approval of Camino Real Regional Utility Authority Resolution 2025-14.

A resolution to approve a certification and advancement policy for office staff as subsection 5-13 of section v, classification and compensation, of the CRRUA human resources policies and procedures

C. Approval of Camino Real Regional Utility Authority Resolution 2025-15

A resolution to approve a certification and advancement policy for Operators as subsection 5-12 of section v, classification and compensation, of the CRRUA human resources policies and procedures.

D. Approval of Camino Real Regional Utility Authority Resolution 2025-16.

A resolution to approve a compensation policy for administrative staff as subsection 5-14 of section v, classification and compensation, of the CRRUA human resources policies and procedures.

12. CLOSED SESSION: Discussion of Limited Personnel Matters as Permitted Under NMSA 1978, Section 10-15-1(H)(2) - Discussion of an Employee Position

The Board will convene in closed session to discuss limited personnel matters related to Executive Director's annual review as authorized by the New Mexico Open Meetings Act, Section 10-15-1(H)(2). No action will be taken in closed session.

13. ADJOURNMENT

NOTICE

The Camino Real Regional Utility Authority (CRRUA) is committed to ensuring effective communication with individuals with disabilities. Upon request, CRRUA will provide auxiliary communication aids and services to afford equal opportunity for participation in CRRUA-sponsored meetings, events, or activities.

For Spanish language interpretation services, please contact the CRRUA office at (575) 589-1075 at least 48 hours in advance.

POSTED AT:

Filed in the office of the City Clerk on 4/10/25

Locations: City Clerk, Sunland Park Motor Vehicle Division, Mercedes Grocer, CRRUA Office, City of Sunland Park Library, Sunland Park U.S. Post Office, Santa Teresa U.S. Post Office, Ortega's Grocery, CRRUA Website