

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
January 19, 2022
5:30 pm

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Wednesday, January 19, 2022 at 5:33 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
Ms. Monica Nuñez
Mr. Alex Sierra
Mr. Joshua Orozco

ABSENT

Vice-Chair Commissioner Susana Chaparro
Commissioner Diana Murillo-Trujillo
Councilor Alberto Jaramillo

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Ernie Carranza, CRRUA Water/Wastewater Lead
Mr. Eric Lopez, Bridel Facility Ops
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Gerald Smola, Camino Real Media Services
Mr. Raul Rangel, Bridel Facility Ops
Ms. Clara Franco, CRRUA Utility Clerk
Ms. Elida Sainz, CRRUA Utility Clerk

1. CALL TO ORDER

Chair Councilor Olga Nuñez called the meeting to order at 5:33 pm.

2. PLEDGE OF ALLEGIANCE

Chair Councilor Olga Nuñez led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, CRRUA Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. DECEMBER 11, 2021 (WORK SESSION)

Mr. Joshua Orozco moved to approve the minutes for December 11, 2021, the motion was seconded by Ms. Monica Nuñez. The motion carried a 4-0 vote.

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

B. DECEMBER 13, 2021

Mr. Joshua Orozco moved to approve the minutes for December 13, 2021, the motion was seconded by Mr. Alex Sierra. The motion carried a 4-0 vote.

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

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

Mr. Gerald Smola, Camino Real Media Services informed the board members of the new telephone number available for CRRUA customer service and being advertised in his newspaper as well as the CRRUA meeting information in Spanish.

7. STAFF COMMENTS & ANNOUNCEMENTS

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that CRRUA is in the process of advertising and interviewing for the vacant positions. Two field workers have already been interviewed and are in the hiring process with the HR department. We are in the process of interviewing the front desk clerk and preparing to reopen the office soon.

8. BOARD COMMENTS

None

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. BRIDEL FACILITY MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2021

Mr. Eric Lopez, Bridel Facility Operations presented to the board members and the public present the November and December 2021 operations monthly reports of the CRRUA water and wastewater system. He introduced Mr. Raul Rangel, Bridel Facility Operations new employee to the CRRUA Board members

10. DISCUSSION/ACTION ITEMS

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

Mr. Joshua Orozco moved to approve; the motion was seconded by Ms. Monica Nuñez. The motion carried a 4-0 vote.

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

- B. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR ADDITIONAL FINANCIAL ASSISTANCE FROM THE NEW MEXICO FINANCE AUTHORITY.

Mr. Joshua Orozco moved to approve; the motion was seconded by Mr. Alex Sierra. The motion carried a 4-0 vote.

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

- C. APPROVE INCREASING THE CEILINGS ON NON-EXEMPT POSITIONS BY 15%.

Mr. Alex Sierra moved to approve; the motion was seconded by Ms. Monica Nuñez. The motion carried a 4-0 vote

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

BOARD COMMENTS ON ITEM 10C

Mr. Joshua Orozco asked if this was for all positions and if they would need to do a budget adjustment.

Mr. Brent Westmoreland, CRRUA Executive Director replied that CRRUA had an employee affected because of the ceiling not increased before the last cost of living increase, however this was going to be covered using funds from the unfilled positions.

11. 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.
Mr. Joshua Orozco moved to postpone; the motion was seconded by Ms. Monica Nuñez. The motion carried a 4-0 vote.

Chair Councilor Olga Nuñez	aye
Ms. Monica Nuñez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

12. OPEN SESSION

D. THE BOARD MAY RECONVENE IN OPEN SESSION.

None, item 11A postponed.

13. ADJOURNMENT

Chair Councilor Olga Nuñez moved to adjourn the Camino Real Regional Utility Authority Meeting with no objections.

The meeting adjourned at 6:14 p.m.

APPROVED AND ADOPTED on this 14th day of March 2022.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Olga Nuñez, Chair

Absent


Commissioner Susana Chaparro, Vice-Chair

Absent

Commissioner Diana Murillo, Board Member



Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member

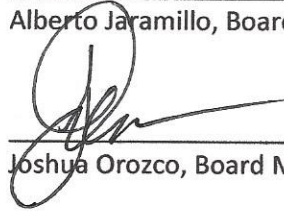


Monica Nuñez, Board Member

Delegate of State Representative Ray Lara

Absent

Alberto Jaramillo, Board Member



Joshua Orozco, Board Member

ATTEST:



Camino Real Regional Utility Authority