

**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**  
**Special Meeting**  
**July 26, 2023**  
**5:30 pm**

**MINUTES**

A Special Meeting of the Camino Real Regional Utility Authority was held on Wednesday, July 26, 2023 at 5:42 p.m. at the Gadsden Independent School District Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

**PRESENT**

Commissioner Diana Murillo  
Mr. Alex Sierra  
Mr. Raul Telles  
Councilor Alberto Jaramillo  
Councilor Olga Nuñez

**ABSENT**

Chair Commissioner Susana Chaparro  
Vice-Chair Mr. Joshua Orozco

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Mr. Juan Carlos Crosby, CRRUA Assistant Executive Director  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mr. Robert Fowlie CDM Smith  
Mr. Gerald Smola, Camino Real Media Services  
Ms. Marisela Villanueva, Camino Real Media Services  
Ms. Maria Burciaga, Empowerment Congress of Dona Ana County

**1. CALL TO ORDER**

Commissioner Diana Murillo called the meeting to order at 5:42 pm.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Diana Murillo 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. JUNE 12, 2023

Mr. Raul Telles moved to approve the minutes for June 12, 2023; the motion was seconded by Councilor Alberto Jaramillo. The motion carried a 5-0 vote.

Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye
Councilor Olga Nuñez	aye

6. PUBLIC COMMENTS: Limited to 3 minutes per person.  
None

7. STAFF COMMENTS & ANNOUNCEMENTS

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that Mr. Eric Lopez, Bridel Facility was not able to attend the meeting. The monthly report for April 2023 will be presented in the next meeting.

8. BOARD COMMENTS

Councilor Alberto Jaramillo presented his comments in Spanish.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. BRIDEL FACILITY MONTHLY REPPORT FOR APRIL 2023.  
None

10. DICUSSION /ACTION ITEMS

A. APPROVE FISCAL YEAR 2023 4<sup>TH</sup> QUARTER REPORT BUDGET RESOLUTION.

Mr. Raul Telles moved to approve; the motion was seconded by Councilor Alberto Jaramillo. The motion carried a 5-0 vote.

Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye
Councilor Olga Nuñez	aye

B. APPROVE RESOLUTION ADOPTING THE FY24 CRRUA BUDGET.

Mr. Alex Sierra moved to approve; the motion was seconded by Mr. Raul Telles. The motion carried a 5-0 vote.

Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye
Councilor Olga Nuñez	aye

C. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2025-2029 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2025-2029 ICIP RESOLUTION.

Mr. Raul Telles moved to approve; the motion was seconded by Mr. Alex Sierra. The motion carried a 5-0 vote.

Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye
Councilor Olga Nuñez	aye

D. APPROVE JUNE 2023 BILLING ADJUSTMENT REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

Mr. Raul Telles moved to approve; the motion was seconded by Commissioner Diana Murillo. The motion carried a 5-0 vote.

Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye
Councilor Olga Nuñez	aye

11. ADJOURNMENT

Vice Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting with no objections.

The meeting adjourned at 6:02 PM.

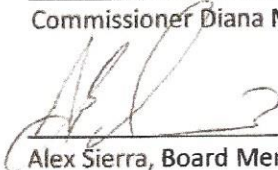
**APPROVED AND ADOPTED** on this 11<sup>th</sup> day of September 2023.

CAMINO REAL REGIONAL UTILITY AUTHORITY

Absent  
 Commissioner Susana Chaparro, Chair


Absent  
Joshua Orozco, Vice-Chair

Commissioner Diana Murillo, Board Member

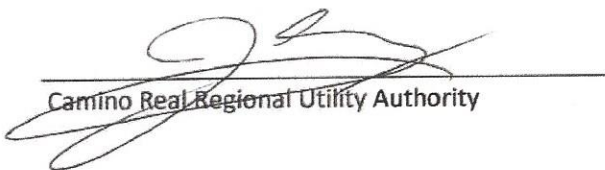
  
Alex Sierra, Board Member  
Delegate of State Senator Joseph Cervantes

Raul Telles, Board Member  
Delegate of State Representative Ray Lara

  
Alberto Jaramillo, Board Member

  
Olga Nuñez (C 15, 2023 17:20 MST)  
Councilor Olga Nuñez, Board Member

ATTEST:

  
Camino Real Regional Utility Authority