

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
Regular Meeting
June 12, 2023
5:30 pm

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, June 12, 2023 at 5:35 p.m. at the Gadsden Independent School District Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Commissioner Susana Chaparro
Commissioner Diana Murillo
Mr. Alex Sierra
Mr. Raul Telles
Councilor Alberto Jaramillo
Councilor Olga Nuñez (arrived at 6:38 p.m.)

ABSENT

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
Mr. Ernie Carranza, CRRUA Water and Wastewater Lead
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Robert Fowlie CDM Smith
Mr. Eric Lopez, Bridel Facility
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services
Ms. Vivian Fuller, Empowerment Congress of Dona Ana County
Ms. Daisy Maldonado, Empowerment Congress of Dona Ana County
Ms. Evelia Chaparro, Empowerment Congress of Dona Ana County
Ms. Estela Ruvalcaba, Empowerment Congress of Dona Ana County
Ms. Maria Burciaga, Empowerment Congress of Dona Ana County
Ms. Maria Pantoja, Resident
Ms. Graciela Mirano, Resident

1. CALL TO ORDER

Chair Commissioner Susana Chaparro called the meeting to order at 5:35 pm.

2. PLEDGE OF ALLEGIANCE

Mr. Brent Westmoreland, CRRUA Executive Director 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. APRIL 10, 2023

Commissioner Diana Murillo moved to approve the minutes for April 10, 2023; the motion was seconded by Mr. Alex Sierra. The motion carried a 5-0 vote.

Chair Commissioner Susana Chaparro	aye
Commissioner Diana Murillo	aye
Mr. Alex Sierra	aye
Mr. Raul Telles	aye
Councilor Alberto Jaramillo	aye

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

Ms. Daisy Maldonado, Empowerment Congress of Dona Ana County Director stated that she will be working together with Mr. Westmoreland in getting proper water information and procedures to share with the residents attending the Empowerment Congress meetings.

7. STAFF COMMENTS & ANNOUNCEMENTS

None

8. BOARD COMMENTS

Councilor Olga Nuñez suggested to have the residents informed on the rate increase coming up in 2025 and EPA recommendations. Councilor Nuñez also updated the public present on how CRRUA has gone a long way since she was placed on the CRRUA board.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. BRIDEL FACILITY MONTHLY REPPORT FOR MARCH 2023.

Mr. Eric Lopez, Bridel Facility Operations presented to the board members and the public present the March 2023 operations monthly reports of the CRRUA water and wastewater system.

2. EPA INSPECTION REPORT BY MR. ROBERT FOWLIE, CDM SMITH.

Mr. Robert Fowlie, CDM Smith presented to the board members and the public present the EPA inspection report.

10. DISCUSSION /ACTION ITEMS

- A. APPROVE MARCH, APRIL AND MAY 2023 BILLING ADJUSTMENT REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.

Commissioner Diana Murillo moved to approve; the motion was seconded by Councilor Olga Nuñez. The motion carried a 6-0 vote.

Chair Commissioner Susana Chaparro	aye
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 6:23 PM.

APPROVED AND ADOPTED on this 26th day of July 2023.

CAMINO REAL REGIONAL UTILITY AUTHORITY


Commissioner Susana Chaparro, Chair

Absent

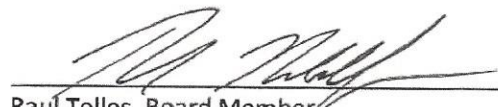
Joshua Orozco, Vice-Chair



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 (D) 15, 2023, 17:20 MST

Councilor Olga Nuñez, Board Member

ATTEST:



Camino Real Regional Utility Authority