

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

Special Meeting

March 23, 2024

11:00 am

AMENDED AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/87041144970?pwd=bbKqgK5G0RfZiVh7O7kahU2a6Rz3TY.1>

Meeting ID: 870 4114 4970

Passcode: 920937

Telephone: (346) 248 7799

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
6. STAFF COMMENTS & ANNOUNCEMENTS
7. BOARD COMMENTS
8. CLOSED SESSION

BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS LEGAL MATTERS AND THE EXECUTIVE DIRECTOR POSITION AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2).

9. OPEN SESSION

THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

10. DISCUSSION /ACTION ITEMS

- A. APPROVE BUDGET REVISION AND RESOLUTION FOR BUDGET FUNDNG REALLOCATION FOR INFASTRUCTURE PURCHAES FOR WATER.
- B. APPROVE BUDGET REVISION AND RESOLUTION FOR BUDGET FUNDING REALLOCATION FOR INFASTRUCTURE PURCHASES FOR WASTEWATER.
- C. APPROVE INCREASE OF \$152,00 TO THE WATER AND WASTEWATER OPERATIONS SERVICES CONTRACT NUMBER 24-095 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE INTERIM EXECUTIVE DIRECTOR.
- D. APPROVE INCREASE OF \$61,000 TO THE LEGAL SERVICES CONTRACT NUMBER 21-079 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE INTERIM EXECUTIVE DIRECTOR.

11. ADJOURNMENT

NOTE: THE CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) WILL ENSURE EFFECTIVE COMMUNICATION WITH INDIVIDUALS WITH DISABILITIES AND WILL: UPON REQUEST, PROVIDE AUXILIARY COMMUNICATION AIDS AND SERVICES TO AFFORD THOSE INDIVIDUALS EQUAL OPPORTUNITY FOR PARTICIPATION IN DONA ANA COUNTY SPONSORED MEETINGS, EVENTS, OR ACTIVITIES. ANY REQUEST SHOULD BE MADE TO THE AMERICANS WITH DISABILITIES ACT COORDINATOR, IN WRITING, OR BY PHONE, AS SOON AS POSSIBLE PRIOR TO THE EVENT AT WHICH ACCOMMODATION IS NEEDED. IF YOU HAVE ANY QUESTIONS REGARDING EXAMPLES OF REASONABLE ACCOMMODATIONS, PLEASE CONTACT CRRUA AT (575) 589-1075. SPANISH LANGUAGE INTERPRETATION SERVICES ARE NOW AVAILABLE UPON REQUEST FOR PARTICIPATION IN CRRUA SPONSORED MEETINGS, EVENTS, OR ACTIVITIES. PLEASE CONTACT THE CRRUA OFFICE AT (575) 589-1075, AT LEAST 48 HOURS PRIOR TO THE EVENT. SERVICIOS DE INTERPRETACION EN LAS JUNTAS SERÁ DISPONIBLE POR PETICIÓN. POR FAVOR LLAME A LA OFICINA DE CRRUA AL (575) 589-1075 POR LO MENOS 48 HORAS POR ADELANTADO PARA PEDIR ESTE SERVICIO. TO DISCUSS A GRANT WRITER POSITION

POSTED AT:

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CITY CLERK OFFICE

ON MARCH 21, 2024

MOTOR VEHICLE DIVISION

MERCEDES GROCERY

CRRUA OFFICE

CITY OF SUNLAND PARK LIBRARY

MARY DE AVILA

SUNLAND PARK U.S. POST OFFICE

CAMINO REAL REGIONAL UTILITY AUTHORITY

SANTA TERESA U.S. POST OFFICE

ORTEGA'S GROCERY CRRUA WEBSITE