

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

January 13, 2020

5:30 pm

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. DECEMBER 9, 2019 SPECIAL MEETING
 - B. DECEMBER 9, 2019 REGULAR MEETING
6. ELECTION OF CHAIR AND VICE CHAIR
7. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
8. STAFF COMMENTS & ANNOUNCEMENTS
9. BOARD COMMENTS
10. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR NOVEMBER 2019 AND DECEMBER 2019
11. ACTION ITEMS
 - A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)
 - B. APPROVE CRRUA 2020 HOLIDAY SCHEDULE/RESOLUTION

- C. APPROVE RFP AWARD 20-0017 TO JAMES, COOKE & HOBSON, INC. FOR WASTEWATER SYSTEM MAINTENANCE AND REPAIR AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
- D. APPROVE CASE# CPUD19-002: SUBMITTED BY CHRIS LYONS, A DEVELOPMENT PLAN REVIEW WITHIN A TYPE II PLANNED UNIT DEVELOPMENT OVERLAY ZONE. THE APPLICANT IS PROPOSING A NEW TRAVEL STOP TO BE KNOWN AS LOVES ON AN 11.78 SITE WITHIN A 30.29 ACRE PROPERTY. THE DEVELOPMENT PLAN SHOWS THE MAIN BUILDING WITH A FOOD COURT, PARKING AREAS, VEHICLE REFUELING AREAS, MULTIPLE TRUCK REFUELING STATIONS AND TRUCK SCALE. ACCESS IS ON TO AIRPORT ROAD AND A FUTURE EXTENSION OF INDUSTRIAL AVENUE. THE PROPERTY IS IDENTIFIED AS BEING WITHIN TOWNSHIP 28 SOUTH, RANGE 3 EAST, AND SECTION 19, AS RECORDED IN THE DONA ANA COUNTY CLERK'S OFFICE ON MAY 31, 2018 UNDER INSTRUMENT NO. 13205 AND CAN BE FURTHER IDENTIFIED BY PARCEL NO. R1719250.
- E. APPROVE OF A STANDARD OPERATING PROCEDURE FOR PROPERTY LEAKS.
- F. RATE STUDY UPDATE: CDM SMITH

12. 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.

POSTED AT:

City Clerk Office

Filed in the office of the City Clerk

on January 9, 2020

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County Website

Camino Real Regional Utility Authority

CRRUA Website