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
December 12, 2016
4:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- **4.** CHANGES TO THE AGENDA
- **5.** APPROVE MINUTES
 - A. November 14, 2016

6. DISCUSSION/ACTION ITEMS

- A. APPROVE AGREEMENT BETWEEN ELEPHANT BUTTE IRRIGATION DISTRICT ("EBID") AND THE CAMINO REAL REGIONAL UTILITY AUTHORITY ("CRRUA")
- B. APPROVE BUDGET REVISION AND BUDGET RESOLUTION FOR GRANT 16-A2250-STB AND GRANT/LOAN 3342-CIF
- C. APPROVE ANNUAL HOLIDAY SCHEDULE DESIGNATING CRRUA'S HOLIDAY SCHEDULE FOR 2017
- 7. BOARD COMMENTS
- 8. STAFF COMMENTS
- **9.** PUBLIC COMMENTS: Limited to 3 minutes per person.
- 10. ADJOURNMENT

Attorney

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: Filed in the office of the City Clerk

City Clerk Office On the 08th of December, 2016

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library <u>Lorraine Ortega</u>

U.S. Post Office Lorraine Ortega, Office Manager

Dona Ana County Offices Camino Real Regional Utility Authority