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 June 10, 2019 5:30 p.m. AGENDA

(AMENDED)

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- 4. CHANGES TO THE AGENDA
- 5. APPROVE MINUTES
 - A. MAY 13, 2019
- 6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
- 7. STAFF COMMENTS & ANNOUNCEMENTS
- 8. BOARD COMMENTS
- 9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENTS
 - 1. BRIDEL FACILITY MONTHLY REPORT FOR APRIL AND MAY 2019
 - B. SPECIAL REPORTS OR PRESENTATIONS
 - 1. DONA ANA COUNTY UDC/CHAPTER 250 PRESENTATION
 - 2. CITY OF SUNLAND PARK LAND USE ORDINANCE PRESENTATION
 - 3. BOB HEARN, ETZC CRRUA CHAIRMAN PRESENTATION

10. ACTION ITEMS

A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD

B. APPROVE ADDITIONAL UTILITY SERVICE CLERK POSITION TO CRRUA ROSTER

- C. CRRUA Board convenes as the Board of Appeals, will consider Appeal Case # CAP19-001: Submitted by Geronimo Cortez, an Appeal of decision by the Camino Real Regional Authority Planning and Zoning Commission denying a Variance request to the front and rear yard setbacks in order to build a 2,726 sq. ft. home. The applicant is proposing a 10' front yard setback where a 20' setback is required and a 5' rear yard setback where a 20' setback is required. The 0.16-acre lot is located on Lot 16, Block 5 of the Desert Shadow Subdivision, in Santa Teresa, NM, and is within Township 28 South, Range 3 East, and Section 17, as recorded on September 28, 2000, under Instrument # 21002, in the Doña Ana County Clerk's office. It can be further identified by Parcel # R1716436.
- D. REQUEST CRRUA BOARD APPOVAL TO PAY TRIPLE J EXCAVATION OUTSTANDING INVOICES.
- E. REQUEST CRRUA BOARD APPOVAL TO PAY CONSTRUCTORS INC OUTSTANDING INVOICE.

11. ADJOURNMNET

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 <u>June 7, 2019</u>
	Motor Vehicle Division	
	Public Health Office	

CRRUA Office

City of Sunland Park LibraryMary De AvilaBoth Sunland Park U.S. Post OfficesAdministrative AssistantDona Ana County WebsiteCamino Real Regional Utility AuthorityCRRUA WebsiteCamino Real Regional Utility Authority