

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  
Monday July 27, 2015  
5:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, July 27, 2015 at 5:03 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco  
Vice-Chair Commissioner Dr. David Garcia  
Commissioner Benjamin L. Rawson (absent at 6:44 pm)  
Councilor Kenneth Giove  
Mrs. Susan Yturalde

ABSENT

State Representative Bealquin Gomez  
Councilor Isabel Santos

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mr. Eric Lopez, Bridel Facility Operations  
Ms. Carolina Renteria

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 5:03 pm.

2. PLEDGE OF ALLEGIANCE

Chair Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. June 8, 2015

Vice-Chair Commissioner Dr. David Garcia moved to approve the minutes for June 8, 2015 Seconded by Mrs. Susan Yturralde. The motion carried a 5-0 vote.

B. July 6, 2015

Mrs. Susan Yturralde moved to approve the minutes for July 6, 2015 Seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

6. DISCUSSION/ACTON ITEMS

A. APPROVE FISCAL YEAR 2015 4<sup>TH</sup> QUARTERREPORT BUDGET RESOLUTION (104<sup>TH</sup> FISCAL YEAR)

Councilor Kenneth Giove moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

B. APPROVE RESOLUTION ADOPTING THE FY 16 CRRUA BUDGET

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

C. RESOLUTION RATIFYING BOARD DECISIONS, APPROVALS AND OTHER ACTIVITY

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

D. DISCUSS AND GET BOARD DIRECTION ON SOCIAL SECURITY REPORTING QUESTIONNAIRE FOR CAMINO REAL REGIONAL UTILITY AUTHORITY

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
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Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

**E. APPROVE STANDARD OPERATION PROCEDURES FOR PROCESSING PAYROLL AND ACCOUNTS PAYABLES**

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye

**7. BOARD COMMENTS**

None

**8. STAFF COMMENT**

Mr. Gilbert Mesa, CRRUA Executive Director informed the board members of the EPA visitation findings.

Mr. Eric Lopez, Bridel Facility Operations presented the board with the operations report of the Sunland Park Wastewater facility and the Odor Control Program.

Mr. Gilbert Mesa, CRRUA Executive Director informed the board that he will be resigning his position and a letter of resignation will be submitted.

**9. PUBLIC COMMENTS: Limited to 3 minutes per person.**

None

**10. ADJOURNMENT**

Vice-Chair Commissioner Dr. David Garcia moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

The meeting adjourned at 7:13 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 10<sup>th</sup> day of August, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY





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Joshua Orozco, Board Member, Chair

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Dr. David Garcia, Vice Chair

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Isabel Santos, Board Member

  
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Susan Yturralde, Delegate of  
State Senator Joseph Cervantes , Board Member

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State Representative Bealquin Gomez, Board Member

  
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Kenneth Giove, Board Member

  
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Benjamin L. Rawson, Board Member

ATTEST:

  
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Camino Real Regional Utility Authority

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