

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 September 22, 2014
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 22, 2014, at 4:05 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
Commissioner Benjamin L. Rawson
Vice-Chair Commissioner Dr. David Garcia (arrived 4:09)
Mr. Brent Westmoreland
Mrs. Susan Yturralde

ABSENT

Mayor Javier Perea
Councilor Isabel Santos

ALSO PRESENT

Mrs. Sue Padilla, CRRUA Consultant
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Kurt Moffatt, Dona Ana County Water Utility Department Operations Manager
Mr. Gilbert Mesa, Verde Realty Group
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:05 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. September 8, 2014

Commissioner Benjamin L. Rawson moved to approve the minutes for September 8, 2014

seconded by Mr. Brent Westmoreland. The motion carried a 4-0 vote.

6. DISCUSSION/ACTION ITEMS

- A. APPROVE WATER MASTER PLAN-PRESENTATION BY ROBERT FOWLIE, CDM SMITH
Mr. Brent Westmoreland moved to approve; the motion was seconded by Mrs. Susan Yturralde and Commissioner Benjamin L. Rawson. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturralde	aye

8. BOARD COMMENTS

Commissioner Benjamin L. Rawson and Mr. Brent Westmoreland expressed their disagreement in inserting the South Central Regional Transit public transportation flyer with the CRRUA water bills. Commissioner Benjamin L. Rawson informed the board members of the outcome of the BOCC Work Session held on September 16, 2014.

9. STAFF COMMENTS

Mrs. Lorraine Ortega, CRRUA Office Manager reminded the board members that there will not be a meeting in October. She informed them that an electronic copy of the meeting packet will be e-mail to them prior to the meeting and if they needed a hard copy to please let us know. Mrs. Lorraine Ortega handed out the budget pamphlet to the board members.

10. PUBLIC COMMENTS

None

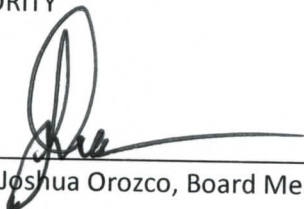
11. ADJOURNMENT

Mr. Brent Westmoreland moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Commissioner Benjamin L. Rawson.

The meeting adjourned at 4:52 p.m. The motion carried.

APPROVED AND ADOPTED on this 10th day of November, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY



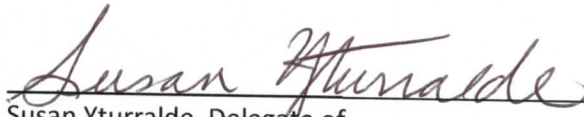
Joshua Orozco, Board Member, Chair

Absent

Javier Perea, Board Member

Absent

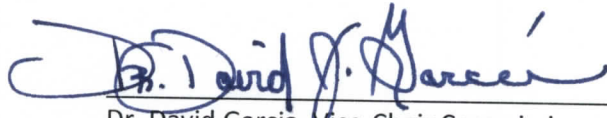
Isabel Santos, Board Member



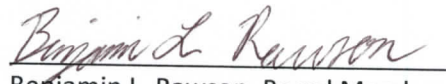
Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member



Brent Westmoreland, Delegate of State Representative
Mary Helen Garcia, Board Member

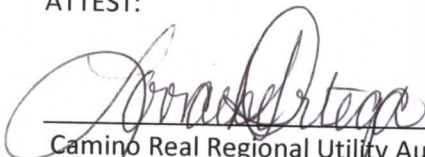


Dr. David Garcia, Vice-Chair Commissioner



Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority

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