

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Conference Room 2
4950 McNutt Rd, Sunland Park, New Mexico 88063
Monday June 12, 2017
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, June 12, 2017 at 4:03 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
Commissioner Ramon Gonzalez
Commissioner Billy G. Garrett
State Representative Bealquin Gomez
Councilor Francisco Jayme (arrived at 4:07 pm)

ABSENT

Vice-Chair Mrs. Susan Yturralde
Mayor Javier Perea

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Eric Lopez, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services

1. CALL TO ORDER

Mr. Joshua Orozco called the meeting to order at 4:03 pm.

2. PLEDGE OF ALLEGIANCE

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. May 08, 2017

State Representative Bealquin Gomez moved to approve the minutes for May 8, 2017; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 4-0 vote.

B. May 15, 2017

Commissioner Billy G. Garrett moved to approve the minutes for May 15, 2017; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 4-0 vote.

6. DISCUSSION/ACTION ITEMS.

A. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2019-2023 INFRASTRUCTURE CAPTIAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2019-2023 ICIP RESOLUTION

Commissioner Billy G. Garrett moved to approve; the motion was seconded by Councilor Francisco Jayme. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Councilor Francisco Jayme	aye

Councilor Francisco Jayme moved to approve the amended ICIP list to be numbered 1 to 9; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Councilor Francisco Jayme	aye

B. PRESENTATION BY STEPHENS & ASSOCIATES, INC ON CRRUA'S WATER AUDIT, CONSERVATION PLAN AND RATE STUDY

Ms. Jennifer Hill, P.E., Daniel B. Stephens & Associates, Inc., presented the board members with the water audit, conservation plan, and rate study report. The report is prepared under contract with the Border Environment Cooperation Commission and consists of AWWA water loss audits fiscal year 2015 and 2016, conservation plan, including NMOSE GPCD calculator, and rate study.

7. BOARD COMMENTS

State Representative Bealquin Gomez asked if CRRUA is having problems again with the arsenic. Mr. Brent Westmoreland, CRRUA Executive Director explained that a notice will be going out to all the customers because we don't have an arsenic plant in the border area yet. There are no residents in that area, only commercial and industrial customers. We are required by NMED to send out notifications to all our customers even though only that area tested high in arsenic. It will continue testing that way until we get a plant built there. We are looking for sources to get a

plant done.

State Representative Bealquin Gomez stated that he is concern with the way that notices will read and asked Mr. Westmoreland if he is going to put in bold letters that the area only in the border still has arsenic and in very bold letters, the rest of the municipally is arsenic free.

Mr. Westmoreland replied yes.

Chair Mr. Joshua Orozco stated that one of the things that was discuss in previous meetings was to communicate all this to CRRUA's customers.

State Representative Bealquin Gomez stated that in every bill that goes out they should send information of what is going on, if you are consistent with that then customers will realize we are doing our job. Right now the negative is still out there.

Chair Mr. Joshua Orozco informed the board that the at large position that he is carrying is up at the end of the month and CRRUA is currently accepting applications for the position. I do plan to re-apply but the more people that apply the better. Also the Chair and Vice-Chair positions are up this month.

State Representative Bealquin Gomez congratulated Vice-Chair Mrs. Susan Yturalde for the new position she will be carrying at G.I.S.D.

8. STAFF COMMENT

Eric Lopez, Bridel Facility Operations presented to the board members with the May 2017 operations monthly reports of the CRRUA water and wastewater system.

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

Mr. Gerald Smola, Camino Real Media Services informed the board members that he have been working with Mr. Westmoreland and turned in a quote for advertisement publication to keep the CRRUA customers inform in simple language of any future meetings and projects.

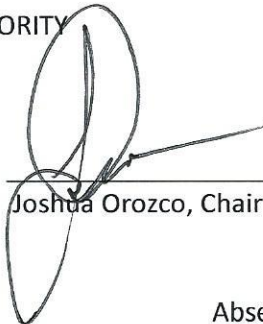
10. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 5:48 p.m.

APPROVED AND ADOPTED on this 24th day of July, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Chair

Absent

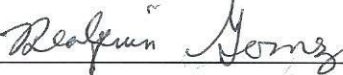
Susan Yturalde, Vice Chair
Delegate of State Senator Joseph Cervantes



Billy G. Garrett, Board Member



Ramon Gonzalez, Board Member



State Representative Bealquin Gomez, Board Member

Absent
Javier Perea, Board Member

Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority