

**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  
Special Meeting  
November 27, 2023  
5:30 pm  
**AMENDED AGENDA**

Join Zoom Meeting

<https://us06web.zoom.us/j/89119163573?pwd=4zaKnWKtkBZa16byHVqc2SeFbXvJGM.1>

Meeting ID: 891 1916 3573

Passcode: 672902

For Spanish Translation dial: 701-802-5252

Enter Access Code: 979036#

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
  - A. SEPTEMBER 11, 2023
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
  - A. MONTHLY REPORTS & ANNOUNCEMENT
    1. BRIDEL FACILITY MONTHLY REPORTS FOR SEPTEMBER 2023.
10. DISCUSSION /ACTION ITEMS
  - A. APPROVE CASE NO. CRS22-002: SUBMITTED BY DAN BROWN,  
REPRESENTATIVE FOR MCNUTT LLC., OWNERS, A REQUEST FOR A TYPE

II SUBDIVISION TO BE KNOWN AS LAS BRISAS SUBDIVISION. THE APPLICANT IS PROPOSING 61 LOTS ON ONE PARCEL TOTALING 16.21 + ACRES, RANGING IN SIZE FROM 0.69-ACRES TO 0.91-ACRES. THE PROPERTIES ARE IDENTIFIED AS BEING WITHIN SECTION 21, T28S, R3E, RECORDED IN THE OFFICE OF THE DOÑA ANA COUNTY CLERK ON JUNE 10, 2022 UNDER INSTRUMENT NO. 2217126 AND CAN BE FURTHER IDENTIFIED BY PARCEL ACCT. NO. R1704922.

- B. APPROVE MEMORANDUM OF UNDERSTANDING FOR EXCHANGE OF 9.96 ACRE REAL ESTATE PARCEL ADJACENT TO THE EXISTING CRRUA VIEWPOINT SEWER TREATMENT PLANT.
- C. APPROVE MEMORANDUM OF UNDERSTANDING FOR THE EXCHANGE OF THE ELIMINATION OF SUB-STANDARD, UNSAFE, FAILING CRRUA DAGGAR LIFT STATION.
- D. APPROVE A RESOLUTION AUTHORIZING THE CAMINO REAL REGIONAL UTILITY AUTHORITY (RECEPIENT) TO ENTER INTO A GRANT AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) FOR THE PURPOSE OF OBTAINING PROJECT SUBSIDY GRANT FUNDS IN THE AMOUNT OF \$250,000; DESIGNATING THE USE OF THE FUNDS FOR THE PURPOSE DEFINED IN THE MOST CURRENT PROJECT DESCRIPTION FORM AS APPROVED BY NMED; DECLARING THE NECESSITY FOR THE SUBSIDY GRANT FUNDS; PRESCRIBING OTHER DETAILS CONCERNING THE FUNDS.
- E. APPROVE A RESOLUTION AUTHORIZING THE ASSIGNMENT OF OFFICIAL REPRESENTATIVES AND SIGNATORY AUTHORITIES.
- F. DISCUSSION ON THE ELEVATED WATER STORAGE TANK AT SANTA TERESA INDUSTRIAL PARK.
- G. APPROVE SEPTEMBER AND OCTOBER 2023 BILLING ADJUSTMENTS REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.

#### 11. CLOSED SESSION

- A. BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS A PERSONNEL MATTER REGARDING EXECUTIVE DIRECTOR AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2)

#### 12. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

### 13. ADJOURNMENT

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 November 22, 2023

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County and CRRUA Websites

Camino Real Regional Utility Authority