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 Regular Meeting On-Line March 8, 2021 5:30 pm AGENDA

Join Zoom Meeting

https://zoom.us/j/96854267713?pwd=TDUvUTc0bjkwelpTYTJNNGUwRUo0UT09

Meeting ID: 968 5426 7713 Passcode: 193589

For Spanish Translation dial: 701-802-5252 Enter Access Code: 3187874#

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- 4. CHANGES TO THE AGENDA
- 5. APPROVE MINUTES
 - A. FEBRUARY 8, 2021 REGULAR MEETING
 - B. FEBRUARY 24, 2021 WORK SESSION MEETING
- 6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
- 7. STAFF COMMENTS & ANNOUNCEMENTS
- 8. BOARD COMMENTS
- 9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 - 1. DOÑA ANA COUNTY GRANT TO PROVIDE RESIDENTS WITH RENTAL AND UTILITIES RELIEF UPDATE.
 - 2. ON-LINE PAYMENT UPDATE.

- 3. JULY 2020 TO FEBRUARY 2021 BILLING ADJUSTMENT REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.
- 4. BRIDEL FACILITY MONTHLY REPORTS FOR JANUARY & FEBRUARY 2021.

10. DICUSSION /ACTION ITEMS

- 1. APPROVE AMENDMENTS TO RESOLUTION 2020-3 A RESOLUTION AMENDING THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER RULES AND REGULATIONS (ADOPTED PURSUANT TO THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER ORDINANCE (ORDINANCE NO. 2011-01) FOR THE PURPOSE OF AMENDING RULE 20 TO ADD SUBPART C TO ESTABLISH A CREDIT ADJUSTMENT POLICY & PROCEDURE RELATED TO WATER LEAK.
- 2. ESTABLISH A TIME-LINE ON WATER AUDIT REQUEST.
- 3. APPOINT A SUBCOMMITTEE FOR ACCOUNTS REVIEW.

11. 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:

City Clerk Office

Motor Vehicle Division

Filed in the office of the City Clerk

on <u>March 5, 2021</u>

Public Health Office

CRRUA Office

City of Sunland Park Library

Both Sunland Park U.S. Post Offices

Dona Ana County and CRRUA Websites

<u>Mary De Avila</u>

Administrative Assistant

Camino Real Regional Utility Authority