

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 July 24, 2017
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, July 24, 2017 at 4:09 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Commissioner Ramon Gonzalez
Commissioner Billy G. Garrett
State Representative Bealquin Gomez
Mayor Javier Perea

ABSENT

Councilor Francisco Jayme

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Eric Lopez, Bridel Facility Ops
Mr. Tom Figart, Dona Ana County Attorney
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
Mr. Ron King, Skyline Engineering
Mr. Robert Hearn
Mr. Chris Lyon
MR. Joshua Orozco

1. CALL TO ORDER

State Representative Bealquin Gomez called the meeting to order at 4:09 pm.

2. PLEDGE OF ALLEGIANCE

State Representative Bealquin Gomez 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

Mr. Brent Westmoreland, CRRUA Executive Director suggested to move item 6A Consider and take action on the appointment of the board member at large position on the Camino Real Regional Utility Authority Board to 4A.

- A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD
Mayor Javier Perea moved to approve the appointment of Joshua Orozco for the Member at Large Position of the Camino Real Regional Utility Authority Board; the motion was seconded by Commissioner Billy G. Garrett. The motion carried a 4-0 vote.

Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Mayor Javier Perea	aye

5. APPROVE MINUTES

- A. July 24, 2017

Mayor Javier Perea moved to approve the minutes for June 12, 2017; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

6. DISCUSSION/ACTION ITEMS.

- A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD
Item moved to 4A.

- B. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2018
Joshua Orozco moved to approve Commissioner Billy G. Garrett Chair of the board; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

Joshua Orozco moved to approve Mayor Javier Perea Vice-Chair of the board; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

Commissioner Ramon Gonzalez	aye
Chair Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Vice-Chair Mayor Javier Perea	aye
Joshua Orozco	aye

- C. APPROVE FISCAL YEAR 2017 4TH QUARTER REPORT BUDGET RESOLUTION
Joshua Orozco moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 5-0 vote.

Commissioner Ramon Gonzalez	aye
-----------------------------	-----

Chair Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Vice-Chair Mayor Javier Perea	aye
Joshua Orozco	aye

D. APPROVE RESOLUTION ADOPTING THE FY 18 CRRUA BUDGET

State Representative Bealquin Gomez moved to approve; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried a 5-0 vote.

Commissioner Ramon Gonzalez	aye
Chair Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Vice-Chair Mayor Javier Perea	aye
Joshua Orozco	aye

E. AWARD BID 17-0041 SMITH AND AGUIRRE CONSTRUCTION CO. INC. FOR WELL #19 REPLACEMENT AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

Commissioner Ramon Gonzalez moved to approve; the motion was seconded by Vice-Chair Mayor Javier Perea. The motion carried a 5-0 vote.

Commissioner Ramon Gonzalez	aye
Chair Commissioner Billy G. Garrett	aye
State Representative Bealquin Gomez	aye
Vice-Chair Mayor Javier Perea	aye
Joshua Orozco	aye

F. DISCUSSION/ACTION ON UPDATING RESOLUTION THE CAMINO REAL REGIONAL UTILITY AUTHORITY'S FEE SCHEDULE FOR USE IN THE SUBDIVISION, ZONING, PLANNING AND PLATTING SERVICE AREA

Under the direction of the CRRUA board members, Chair Commissioner Billy G. Garrett asked Mr. Brent Westmoreland, CRRUA Executive Director to move forward on updating resolution the Camino Real Regional Utility Authority's fee schedule for use in the subdivision, zoning, planning and platting service area and present to the board for approval.

G. BOARD DIRECTION ON CRRUA ETZ LAND USE ORDINANCE

Under the direction of the CRRUA board members, Chair Commissioner Billy G. Garrett asked Mr. Brent Westmoreland, CRRUA Executive Director to move forward on CRRUA ETZ land use ordinance. Chair Commissioner Billy G. Garrett also asked Mr. Westmoreland to have someone from Dona Ana County Community Development department to update CRRUA board on the UDC at the next CRRUA meeting. Mr. Westmoreland also encouraged Vice-Chair Mayor Javier Perea to have the City of Sunland Park Community Development department at the next CRRUA meeting and informed the CRRUA board that CRRUA's ETZ will attend the meeting as well.

7. BOARD COMMENTS

Joshua Orozco thanked the board members for the opportunity to serve as a CRRUA board member. Joshua Orozco expressed his appreciation and thanked Ms. Susan Yturalde for all the years she served the CRRUA board.

Mr. Brent Westmoreland informed the board that he would like to prepare something for Mrs. Yturalde recognizing the years of service and for the board to present to her.

State Representative Bealquin Gomez informed the board members that on August the third ACI will be having a meeting at this same room and Mr. Westmoreland will be giving a presentation on CRRUA. State Representative Bealquin Gomez invited the board members to the meeting. He also informed the board that on September 14 and 15 the Mortgage Finance Authority will be here looking for way to prove more housing for this area.

Chair Commissioner Billy G. Garrett thanked the board members for electing him chair of the CRRUA board. He stated that he is there to help and that he has an open door policy. He stated that they need to get management documents in place this is in the best interest of everybody.

Mr. Tom Figart, Dona Ana County Attorney informed the board that Verde is selling all of their assets to Plain Stone LLC and that they have a telephone conference set up for tomorrow for all CRRUA's inquires.

8. STAFF COMMENT

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

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

None

10. ADJOURNMENT

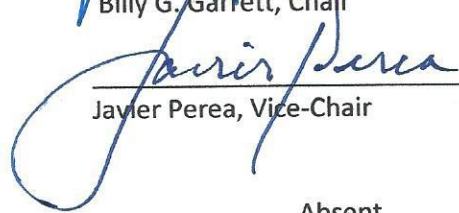
Vice-Chair Mayor Javier Perea moved to adjourn the Camino Real Regional Utility Authority meeting; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

The meeting adjourned at 5:36 p.m.

APPROVED AND ADOPTED on this 4th day of October, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY




Billy G. Garrett, Chair

Javier Perea, Vice-Chair

Absent

Delegate of State Senator Joseph Cervantes


Joshua Orozco, Board Member


Ramon Gonzalez, Board Member


State Representative Bealquin Gomez, Board Member


~~Absent~~
Francisco Jayme, Board Member

ATTEST:


Camino Real Regional Utility Authority