

**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 9, 2019**  
**5:30 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 9, 2019 at 5:35 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

**PRESENT**

Vice-Chair Commissioner Isabella Solis  
Commissioner Ramon Gonzalez  
Mr. Gerardo Ibarra  
Mr. Alex Sierra (arrived at 5:35 pm)  
Mr. Joshua Orozco

**ABSENT**

Chair Mayor Javier Perea  
Councilor Olga Nunez

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Ms. Liliana Arevalo, CRRUA Office Manager  
Mr. Eric Lopez, Bridel Facility Ops  
Ms. Denise LeDoux, Utilities Customer Service Lead  
Mr. Ernie Carranza, CRRUA Water Lead  
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services  
Mr. Rafael Leos, SCSWA  
Mr. Gerald Smola, Camino Real Media Services  
Ms. Marisela Villanueva, Camino Real Media Services  
Mr. Geronimo Cortez, Designer  
Mr. Manuel Olano, Home Owner  
Ms. Janine Divyak, Chief Planner-Dona Ana Community Development  
Mr. Luis Marmolejo, Senior Planner- Dona Ana Community Development  
Ms. Sujhey, Homeowner  
Ms. Martha Flores, Homeowner  
Mr. Jose C. Flores, Homeowner

**1. CALL TO ORDER**

Vice-Chair Commissioner Isabella Solis called the meeting to order at 5:32 pm.

**2. PLEDGE OF ALLEGIANCE**

Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Denise LeDoux, Utilities Customer Service Lead called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

Mr. Brent Westmoreland stated "no changes to Agenda."

5. APPROVE MINUTES

A. July 22, 2019

Commissioner Ramon Gonzalez moved to approve the minutes for July 22, 2019; the motion was seconded by Mr. Joshua Orozco. The motion carried a 4-0 vote.

Vice-Chair Commissioner Isabella Solis	aye
Mr. Gerardo Ibarra	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye

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

None

7. STAFF COMMENTS

Mr. Brent Westmoreland, CRRUA Executive Director, introduced attorney's Tom Figart and Enrique Palomares. Mr. Palomares "thanked the Board" for the opportunity to serve.

8. BOARD COMMENTS

Mr. Joshua Orozco, thanked Mr. Tom Figart for his service.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENTS

1. Mr. Brent Westmoreland presented Ms. Lonnie Davis and Karen Archuleta from the Dona Ana Human Resource Department to speak about the retirement package.
2. Ms. Lonnie Davis conducted a proposal of the CRRUA retiree and Insurance package.

B. MONTHLY REPORTS & ANNOUNCEMENTS

Eric Lopez, Bridel Facility Operations presented to the board members the July 2019 and August 2019 operations monthly reports of the CRRUA water and wastewater system.

Commissioner Ramon Gonzales stated he likes the write up of Eric Lopez's presentation.

Mr. Joshua Orozco report states violation for arsenic is "NOT" in the residential water. Resident water is treated water and there should not be any water in

there. Well by the Port of Entry does have arsenic however no homes are receiving that water.

## 10. ACTION ITEMS

- A. Approve a resolution authorizing filing of an application for financial assistance from the NM water trust fund.

Mr. Brent Westmoreland, CRRUA Executive Director, back in July a resolution covered Phase I of the proposed rehabilitation of the Sunland Park waste water. After the previous board met in August they went ahead and decided to fund Phase II an additional \$551,000.00 will be granted. This is to accept that and agree to the conditions and match funds.

Mr. Gerardo Ibarra moved to approve the; Resolution Authorizing Filing of an Application for Financial Assistance from the NM Water Trust Fund. 2019; the motion was seconded by Mr. Joshua Orozco. The motion carried a 5-0 vote.

Vice-Chair Commissioner Isabella Solis	aye
Mr. Gerardo Ibarra	aye
Commissioner Ramon Gonzalez	aye
Mr. Alex Sierra	aye
Mr. Joshua Orozco	aye

- B. THE CAMINO REAL REGIONAL UTILITY AUTHORITY ACTING AS THE BOARD OF APPEALS WILL CONSIDER APPEAL OF DECISION BY THE CAMINO REAL REGIONAL PLANNING AND ZONING COMMISSION CASE # CAP19-001.

Mr. Luis Marmolejo, Senior Planner- Dona Ana Community Development delivered his presentation.

Vice-Chair Commissioner Isabella Solis swore in Homeowner, Manuel Olano and Designer, Geronimo Cortez.

Commissioner Ramon Gonzalez asked of Mr. Geronimo Cortez "where the stop sign is located where will the wall be set up, is it going to be obstructing the stop sign as people will be driving down the street from that stop sign, is it going to be an obstruction?"

Mr. Geronimo Cortez responded "there will be no rock wall there will be a side walk."

Mr. Joshua Orozco asked "Did you make this presentation to the county engineer's office"?

Applicant, Manuel Olano, responded "yes, they do have the floor plan."

Commissioner Ramon Gonzalez asked if anyone from Planning and Zoning had gone and checked this project?

Mr. Luis Marmolejo, Senior Planner- Dona Ana Community responded they did take pictures but there is nothing built.

Mr. Joshua Orozco moved to approve; the motion was seconded by Mr. Alex Sierra. The motion carried 3-2 vote.

Vice-Chair Commissioner Isabella Solis	nay
Mr. Gerardo Ibarra	aye
Commissioner Ramon Gonzalez	nay

Mr. Joshua Orozco  
Mr. Alex Sierra

aye  
aye

13. ADJOURNMENT

Vice-Chair Commissioner Isabella Solis moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 7:07 p.m.

**APPROVED AND ADOPTED** on this 18<sup>th</sup> day of November 2019.

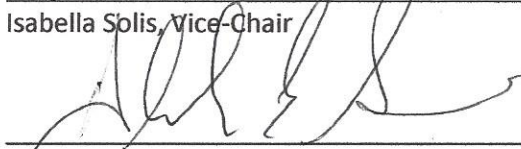
CAMINO REAL REGIONAL UTILITY AUTHORITY

ABSENT

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Javier Perea, Chair



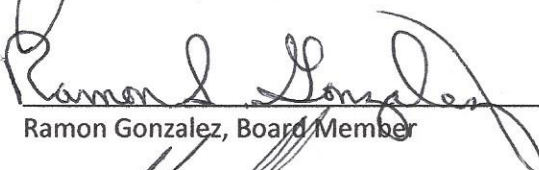
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Isabella Solis, Vice-Chair



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Alex Sierra Delegate of State Senator Joseph Cervantes,  
Board Member



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Joshua Orozco, Board Member



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Ramon Gonzalez, Board Member



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Gerardo Ibarra Delegate of State Representative Ray Lara,  
Board Member

ABSENT

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Olga Nunez, Board Member

ATTEST:

  
Camino Real Regional Utility Authority