

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 January 11, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, January 11, 2016 at 4:01 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
Vice-Chair Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
State Representative Bealquin Gomez
Mrs. Susan Yturralde
Councilor Sergio Carrillo

ABSENT

Councilor Kenneth Giove

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Luis Marmolejo Dona Ana County Community Development Senior Planner
Mr. Toby Alvarado, Skyline Engineering
Mr. Ron King, Skyline Engineering
Mr. Ernesto Salcido, Quantum Engineering
Mr. Robert Gonzalez, Quantum Engineering
Mr. Kevin Salcido, Zia Engineering
Mr. Hildeberto. Moreno, IDI Gazeley

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:01pm.

2. PLEDGE OF ALLEGIANCE

Chair 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. December 14, 2015

Commissioner Benjamin L. Rawson moved to approve the minutes for December 14, 2015; the motion was seconded by Mrs. Susan Yturalde. The motion carried a 6-0 vote.

6. CONSENT AGENDA – The board will be asked to approve by one motion the following items of recurring or routine business:

A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)

B. APPROVE A RESOLUTION ESTABLISHING THE REVISED HUMAN RESOURCES POLICIES AND PROCEDURES OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)

State Representative Bealquin Gomez moved to approve item 6B; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturalde	aye

Commissioner Benjamin L. Rawson held item 6A for correction regarding Item 7. Commissioner Benjamin L. Rawson moved to approve item 6A; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturalde	aye

7. DISCUSSION/ACTON ITEMS

A. APPROVE BID AWARD 16-0016 FOR THE CONSTRUCTION OF THE WEST MESA WASTEWATER TREATMENT PLANT TO SMITHCO CONSTRUCTION INC. CONTINGENT ON COMITTED FUNDING FROM IDI GAZELEY (VERDE REALTY) AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS,

AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye

B. APPROVE THE PRELIMINARY PLAT FOR SANTA TERESA INTERMODAL LOGISTICS PARK PHASE II

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye

C. APPROVE THE PRELIMINARY PLAT FOR WEST PARK LOGISTICS CENTER

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Sergio Carrillo	aye
State Representative Bealquin Gomez	aye
Mrs. Susan Yturralde	aye

8. BOARD COMMENTS

None

9. STAFF COMMENT

None

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

None

11. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.


The meeting adjourned at 4:52 p.m. The motion carried.

APPROVED AND ADOPTED on this 8th day of February, 2016.

CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair



Sergio Carrillo, Board Member



Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member



State Representative Bealquin Gomez, Board Member

Kenneth Giove, Board Member



Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority