

**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 9, 2017**  
**4:00 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, January 9, 2017 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 Mrs. Susan Yturalde  
Commissioner Ramon Gonzalez  
State Representative Bealquin Gomez  
Mayor Javier Perea

**ABSENT**

Commissioner Benjamin L. Rawson  
Councilor Francisco Jayme

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Eric Lopez, Bridel Facility Ops  
Ms. Maria Gonzalez, Resident  
Mr. Rafael Leos, South Central Solid Waste Authority  
Ms. Mary De Avila, CRRUA Administrative Assistant  
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

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 12, 2016

Mayor Javier Perea moved to approve the amended minutes for December 12, 2016; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

## 6. DISCUSSION/ACTION ITEMS

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

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

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye

### B. APPROVE RESOLUTION# 2017-02 AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND

Commissioner Ramon Gonzalez moved to approve; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye

## 7. BOARD COMMENTS

State Representative Bealquin Gomez asked Mr. Brent Westmoreland, CRRUA Executive Director if CRRUA had already informed the public that the new arsenic treatment facility was up and running. Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that CRRUA has not made a public announcement about the new arsenic treatment plant because it hasn't been up and operating for a month. The functionality of the plant is completed but contractors are still working on some other issues. Once the plant has been turned over to CRRUA we will make a public announcement.

State Representative Bealquin Gomez asked for a copy of the announcement when done and asked to have a projects progress annual report.

Vice-Chair Mrs. Susan Yturralde asked if that information was on the website.

Mrs. Lorraine Ortega, CRRUA Office Manager informed the board members that all the projects completed on 2015 and the projects in progress in 2016 were listed on the last newsletter that was sent to the public and posted on the website. She also informed the board that she will update the list with the completed projects and the board members information.

State Representative Bealquin Gomez asked to update Commissioner Ramon Gonzalez with the funds for the well.

Mr. Brent Westmoreland informed the board members that the 1.8 million LEDA funds for well 14 will be available probably in February. The well will be drilled on the west mesa as a replacement

well. The system will be inter connected to feed water to Sunland Park if necessary. Commissioner Ramon Gonzalez asked if CRRUA has a disaster preparedness reserve in the budget. Mr. Brent Westmoreland informed the board members that CRRUA has disaster preparedness reserve of around \$300,000 that its budgeted at the beginning of the year. CRRUA also has a emergency response plan that is filed with NMED drinking division. Chair Mr. Joshua Orozco welcomed Commissioner Ramon Gonzalez to the CRRUA board. State Representative Bealquin Gomez asked for a staff status. Mr. Brent Westmoreland informed the board members that CRRUA is working on filling out the employment positions required by EPA. EPA is satisfied with CRRUA's accomplishment but still require us to hire a double level four.

8. STAFF COMMENT

Eric Lopez, Bridel Facility Operations presented to the board members with the December 2016 operations monthly reports of the CRRUA water and wastewater system.

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

Ms. Maria Gonzalez, informed the board members her water consumption bill issue and the poor customer service received by the staff.

Mrs. Lorraine Ortega, CRRUA Office Manager got Ms. Gonzalez information and will call her the next business day.


10. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 4:51 p.m.

**APPROVED AND ADOPTED** on this 13<sup>th</sup> day of February, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Chair



Susan Yturralde, Vice Chair

Delegate of State Senator Joseph Cervantes

Absent

Benjamin L. Rawson, Board Member



Ramon Gonzalez, Board Member

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State Representative Bealquin Gomez, Board Member

  
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Javier Perea, Board Member

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Absent  
Francisco Jayme, Board Member

ATTEST:

  
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Camino Real Regional Utility Authority