

**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 November 14, 2016**  
**4:00 p.m.**

**MINUTES**

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, November 14, 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 Mrs. Susan Yturralde  
Commissioner Dr. David Garcia  
Commissioner Benjamin L. Rawson  
State Representative Bealquin Gomez  
Councilor Francisco Jayme

**ABSENT**

Councilor Kenneth Giove

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Eric Lopez, Bridel Facility Ops  
Mr. Chuck McMahon, Dona Ana County Assistant manager  
Mr. Tom Figart, CRRUA Attorney  
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. October 18, 2016

Councilor Francisco Jayme moved to approve the minutes for October 18, 2016 with corrections on item 4, changes to the agenda; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 6-0 vote.

Councilor Francisco Jayme moved to postpone the approval of the minutes for October 18; the motion was seconded by State Representative Bealquin Gomez. The motion did not carry.

Councilor Francisco Jayme moved to amend the minutes for October 18, 2016 to include on item 6a that the RFP# 17-0006 was incomplete and the approval will be a very irresponsible action. The motion was not seconded. The motion did not carry.

Commissioner Benjamin L. Rawson moved to correct votes on items 6A and 6B on consent agenda to reflected that the motion carried 4-2 instead of 6-0 as reflected in the minutes, the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

Councilor Francisco Jayme moved to correct his statement on item 8, board comments; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 4-2 vote.

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

## 6. DISCUSSION/ACTION ITEMS

- A. APPROVE RESOLUTION #2016-13 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOCAL GOVERNMENT PLANNING GRANT BY AND BETWEEN NEW MEXICO FINANCE AUTHORITY AND CAMINO REGIONAL UTILITY AUTHORITY  
State Representative Bealquin Gomez moved to approve; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 6-0 vote.

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

- B. APPROVE RESOLUTION APPROVING PARTICIPATION IN THE STATE LOCAL DEVELOPMENT GRANT TO THE BORDER INDUSTRIAL ASSOCIATION TO UNDERTAKE AN ECONOMIC DEVELOPMENT PROJECT IN THE SANTA TERESA-BORDER REGION

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

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

## 7. CLOSED SESSION

### A. APPROVE CONTRACT FOR CRRUA EXECUTIVE DIRECTOR CLOSED SESSION

BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED BY THE OPEN MEETING ACT SECTION 10-15-1 H(2).

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

## 7. OPEN SESSION

### A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced.

All board members agreed to go back in open session.

Vice-Chair Mrs. Susan Yturralde moved to approve the executive director's contract with changes to included 2017, on item 4 increase salary to \$115,000.00 on the second page item D increase monthly stipend of \$200.00 for cellular services and on item E include \$500.00 for use of personal vehicle also change 6 month severance benefit to 2 months; the motion was seconded by Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

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

## 8. BOARD COMMENTS

State Representative Bealquin Gomez stated that his concern was that CRRUA should have more supplies on hand to fix any arising issues. He mentioned a situation about the gentleman who paid to hook up two or three months ago, but CRRUA don not have the equipment needed to complete connection. He stated that CRRUA needs to look in their inventory and supply what is



needed for when we have major line breaks. We need to have materials on hand to fix the leakage before having to waste too much water.

Mr. Brent Westmoreland, CRRUA Executive Director stated that CRRUA is taking steps to move toward stocking more supplies for connections other than residential. Since residential connections are our greatest number of hook ups we tend not to know how often and what size our commercial and industrial customers will need.

Commissioner Dr. David Garcia congratulated Mr. Brent Westmoreland for the good job done for CRRUA. He also informed the board members that this was his last meeting and thank them all and CRRUA. He also stated that it was a very memorable time serving in the board and respects them all because he knows the many very difficult decisions they have to make for the people in general of this region. He also wishes them luck in moving forward.

Chair Mr. Joshua Orozco stated that it was a pleasure having Commissioner Dr. David Garcia in the board.

Mr. Brent Westmoreland stated that it was a pleasure working with Commissioner Dr. David Garcia.

#### 9. STAFF COMMENT

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

State Representative Bealquin Gomez asked Mr. Lopez for an estimated capacity at the wastewater treatment plant in Sunland Park.

Mr. Eric Lopez informed the board that the capacity was 2.1 million gallons per day, a little less than half.

State Representative Bealquin Gomez asked for the status on the North Plant.

Mr. Brent Westmoreland informed the board that the North plant will go out to bid on the first quarter of 2017 and that it will take a year and half to construct.

Mr. Brent Westmoreland informed the board members that in reference to the order control, by Carlos Bakery, that he and Mr. Lopez were meeting with Dona Ana County Utility Department to request them to put in place a bioxide system odor control in their lift station and treat the waste prior to get to releasing to the viewpoint lift station. CRRUA treats the viewpoint lift station before it goes to Sunland.

Councilor Francisco Jayme asked Mr. Westmoreland for the financials.

Mr. Brent Westmoreland informed the board members that the financial will be presented hopefully by December.

#### 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,

The meeting adjourned at 5:36 p.m. The motion carried.

**APPROVED AND ADOPTED** on this 12<sup>th</sup> day of December, 2016.

CAMINO REAL REGIONAL UTILITY AUTHORITY



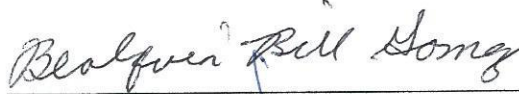
Joshua Orozco, Board Member, Chair

Susan Yturralde, Vice Chair  
Delegate of State Senator Joseph Cervantes

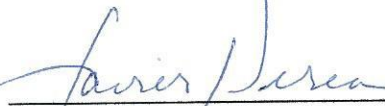


Benjamin L. Rawson, Board Member

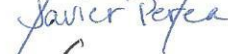
Dr. David Garcia, Board Member



State Representative Bealquin Gomez, Board Member

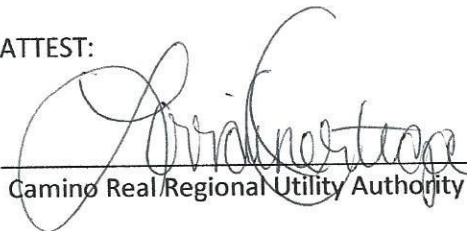


Kenneth Giove, Board Member



Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority