

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 August 11, 2014
5:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, August 11, 2014, at 5:01 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
Commissioner Benjamin L. Rawson
Councilor Isabel Santos
Commissioner Dr. David Garcia
Mr. Brent Westmoreland
Mrs. Susan Yturralde

ABSENT

Vice-Chair Mayor Javier Perea

ALSO PRESENT

Mrs. Sue Padilla, Consultant
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Tom Figart, Dona Ana County Attorney
Mr. Jack Valencia, South Central Regional Transit District
Mrs. Carolina Renteria
Mr. Raul Facio
Mr. Gerardo Hernandez
Mr. Jesus Valdez
Mrs. Maria Valdez
Mr. Lorenzo Acevedo
Mrs. Maria Hernandez
Mrs. Dolores Acevedo
Mr. Kenneth Goive
Mr. Manuel Mijarez

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 5:01 pm.

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. July 28, 2014

Commissioner Benjamin L. Rawson moved to approve the minutes for July 28, 2014

Seconded by Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

6. DISCUSSION/ACTON ITEMS

A. RESOLUTION APPROVING THE AMENDED AND RESTATED OPEN MEETINGS POLICY ACT FOR THE EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION

Commissioner Dr. David Garcia moved to approve; the motion was seconded by Councilor Isabel Santos. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturralde	aye

B. RESOLUTION APPROVING THE AMENDED AND RESTATED BY-LAWS OF THE EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION

Mrs. Susan Yturralde moved to approve; the motion was seconded by Councilor Isabel Santos. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Councilor Isabel Santos	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturralde	aye

C. SELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 15

Commissioner Dr. David Garcia moved to approve Mr. Joshua Orozco Chair of the board; the motion was seconded by Mr. Brent Westmoreland. The motion carried a 6-0 vote.

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

Chair Mr. Joshua Orozco	aye
Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye

Councilor Isabel Santos	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturralde	aye

7. BOARD COMMENTS

Commissioner Dr. David Garcia welcomed the residents from Sunland Park and Santa Teresa and thanked Mr. Jack Valencia from South Central Regional Transit District for attending the Camino Real Regional Utility Authority meeting.

9. STAFF COMMENTS

Mr. Luis Marmolejo, Dona Ana County Community Development Senior Planner, asked the CRRUA Board to consider approving mileage reimbursement for board member who live 25 miles from the CRRUA area. Chair Mr. Joshua Orozco asked him to put it on the next meeting agenda. Mrs. Sue Padilla, Consultant informed the board members that the BOCC meeting will be at 9:30 am on August 12, 2014.

10. PUBLIC COMMENTS

Mr. Jack Valencia, South Central Regional Transit District provided a brief summary of the bus services, schedule, and routes.

Public comments were heard by CRRUA board members.

11. ADJOURNMENT

Commissioner Benjamin L. Rawson moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mr. Brent Westmoreland.

The meeting adjourned at 6:00 p.m. The motion carried.

APPROVED AND ADOPTED on this 8th day of September, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Javier Perea, Board Member, Vice-Chair

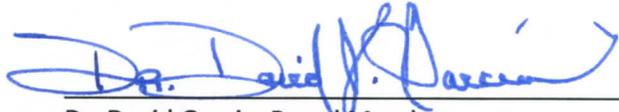
Isabel Santos, Board Member



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



Brent Westmoreland, Delegate of State Representative
Mary Helen Garcia, Board Member



Dr. David Garcia, Board Member



Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority

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