

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Bistro Room
4950 McNutt Rd, Sunland Park, NM 88063

Regular Meeting

May 13, 2024

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/83654020664?pwd=vC80oKUFzSdbcuwc2pvMWgzHfOCxP.1>

Meeting ID: 836 5402 0664

Passcode: 754072

Telephone: (346) 248 7799

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. MARCH 11, 2024 REGULAR MEETING
 - B. MARCH 23, 2024 WORK SESSION
 - C. MARCH 23, 2024 SPECIAL MEETING
 - D. APRIL 22, 2024 SPECIAL MEETING
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR MARCH 2024.
 2. 2023 AUDIT PRESENTATION OF RESULTS BY HINKLE + LANDRS

10. CONSENT AGENDA: THE BOARD WILL BE ASKED TO APPROVE BY ONE MOTION THE FOLLOWING ITEMS OF RECURRING OR ROUTINE BUSINESS.

- A. APPROVE BUDGET REVISION AND RESOLUTION FOR BUDGET FUNDNG REALLOCATION FOR INFRASTRUCTURE PURCHASE FOR WATER AND WASTEWATER.
- B. APPROVE INCREASE OF \$60,000 TO J AND K SERVICES FOR TROUBLESHOOT, REPAIR AND GENERAL ELECTRICAL SERVICES CONTRACT NUMBER 24-171 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
- C. APPROVE AWARD CONTRACT TO JAMES, COOKE & HOBSON, INC., IN THE AMOUNT OF \$450,000 FOR WASTEWATER LIFT STATION MAINTENANCE & REPAIR SERVICES.
- D. APPROVE CONTRACT WITH ROBERT GARZA FOR CONSULTING SERVICES TO EXPEDITE AND IMPLEMENT SPECIAL PROJECTS IN THE AMOUNT OF \$60,000.
- E. APPROVE MARCH AND APRIL 2024 BILLING ADJUSTMENTS REPORTS AS RECOMMENDED BY THE EXTERNAL AUDITORS.

11. DISCUSSION /ACTION ITEMS

- A. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2026-2030 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF THE 2026-2030 ICIP RESOLUTION.
- B. APPROVE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY, LBG PROPERTIES, LLC AND CGDP2, LLC REGARDING CONSTRUCTION OF A VIEWPOINT #2 LIFT STATION AND THE RESERVATION OF FUTURE WASTEWATER CAPACITY AT THE NORTH WASTEWATER TREATMENT PLANT.
- C. APPROVE A RESOLUTION TO CORRECT RATES AND FEES FOR THE CRRUA WATER & WASTEWATER SYSTEM BEGINNING JULY 1, 2024.
- D. APPROVE A RESOLUTION AUTHORIZING A COST-OF-LIVING PAYMENT ADJUSTMENT TO CRRUA CURRENT AND NEW EMPLOYEES.

E. APPROVE A RESOLUTION TO APPROVE AN EMPLOYMENT AGREEMENT FOR JUAN CARLOS CROSBY TO SERVE AS EXECUTIVE DIRECTOR FOR CAMINO REAL REGIONAL UTILITY AUTHORITY.

12. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will: upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075. Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

on May 9, 2024

Motor Vehicle Division

Mercedes Grocery

CRRUA Office

City of Sunland Park Library

Mary De Avila

Sunland Park U.S. Post Office

Camino Real Regional Utility Authority

Santa Teresa U.S. Post Office

Ortega's Grocery

CRRUA Website