

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 7, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission was held on Monday, November 7, 2016, at 4:05 p.m. at the Gadsden Independent School District- conference Room# 2 at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Commissioner Robert Hearn
Vice-Chair Commissioner Ronald W. King
Commissioner Don McBride

ABSENT

Commissioner Alma Alvarado
Commissioner Mary J. Werner

ALSO PRESENT

Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Luis Marmolejo, Dona Ana County Community Development

CALL TO ORDER

Chair Commissioner Robert Hearn called the meeting to order at 4:05 pm.

1. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

2. APPROVAL OF AGENDA

Vice-Chair Commissioner Ronald W. King moved to approve; the motion was seconded by Commissioner Don McBride. The motion carried 3-0 vote.

3. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 4, 2016.

Commissioner Don McBride moved to approve the minutes for January 4, 2016; the motion was seconded by Vice-Chair Commissioner Ronald W. King. The motion carried 3-0 vote.

4. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA.

None

5. OLD BUSINESS

None

6. NEW BUSINESS

CRRUA EXECUTIVE DIRECTOR, WESTMORELAND TO DISCUSS WATER AND WASTEWATER ACTIVITIES WITHIN THE SERVICE AREA.

Mr. Brent Westmoreland, CRRUA Executive Director brought the commissioners up to date on the water and wastewater projects within the service area.

7. COMMITTEE REPORTS

None

8. STAFF INPUT

UPDATE ON RECENT DEVELOPMENT ACTIVITIES WITHIN THE CRRUA SUBDIVISION, ZONING PLANING AND PLATTING SERVICE AREA.

Mr. Luis Marmolejo, Senior Planner, brought the commissioners up to date on subdivisions, current Building Permit approvals, and land use applications pending or proposed within the CRRUA Jurisdictional area.

9. ETZC INPUT

10. ADJOURNMENT

Chair Commissioner Robert Hearn moved to adjourn the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission meeting, seconded by Vice-Chair Commissioner Ronald W. King and Commissioner Don McBride.

The meeting adjourned at 5:39 p.m. The motion carried.

APPROVED AND ADOPTED on this day of , 2017.

Officer: CRRUA Extra-Territorial Planning and zoning Commission

Recording Secretary: Mary De Avila