

EL VALLE WATER ALLIANCE

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Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Kenny Lucero, Business Manager
Veronica Castro, Office Administrator

Regular Monthly Meeting

Monthly Meeting: Monday, August 18, 2014 6:30 PM

Location: El Valle Water Alliance Office – South San Ysidro Community

- **Call to Order: Meeting called to order at 6:53 pm.**
- **Roll Call:** Edward Madrid, Lawrence Padilla, Edward Sena and Ramon Lucero present and quorum achieved. Kenneth Lucero also present
- **Approval of Agenda:** A motion was made by Lawrence Padilla to approve the agenda, and second by Ed Madrid. All members were in agreement.
- **Approval of Meeting Minutes (July 21, 2014).** A motion was made by Ed Madrid. Lawrence Padilla seconded the motion which was called to a vote and approved.
- **Old Business/ New Business:**
 - Operator Report- Kenneth Lucero presented the operator report. The board requested ken follow up on the Lower Colonias controller installation. Motion by Ed Madrid to approve the operator report, 2nd by Lawrence Padilla. Motion passes
 - Ramon made a presentation on the NMFA loan and subsidiary agreement resolution. Ramon explained the document and the project. A motion was made to approve the resolution as presented by Ed Madrid and by Edward Sena. All voted in favor, motion passed.

- Kenneth Lucero presented on the delinquencies. The Board requested to look at the rules and regulations regarding in active accounts to see if we can dissolve the ones that are not paying.
- Kenneth gave an update on the San Miguel project. Once all the closing occurs the project will be bid out with construction occurring as early as November. Ramon gave an update on La Sacatosa tank that it will be ready for construction soon and the bonds are sold.
- Kenneth made a presentation on the budget for the month ending June 30, 2014. It was the end of the fiscal yearend report as well the month report of expenditure and revenue. A motion was made by Ed Sena to approve the report as presented, second by Lawrence Padilla all voted in favor.
- Kenneth made a presentation on the budget for the Month ending July 31, 2014. It was the first month of the fiscal year with revenue coming in well and expenses were high for the month and should lower next month. Ed Madrid made a motion to approve second by Lawrence Padilla.
- Ramon made a presentation on the Pecos River Ranch which was purchased recently. The owners contacted Ramon to discuss water issues. There is a potential of 5 to 6 houses being built on property and possibly needing water. They may also be interested in leasing water rights. The board requested to be cautious and conservative when reviewing the proposal. Some of the discussion with the previous owner involved water rights. More discussion will occur and be brought to the Board.
- Ramon made a presentation on the Environmental Survey and Water Trust Board funding that will occur soon.
- A motion was made to adjourn at 8:18 pm by Lawrence Padilla, second by Ed Madrid. All in favor motion passed.