

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
Veronica Castro, Office
Secretary

Regular Monthly Meeting

Monthly Meeting: Monday, December 15th, 2014 6:29 PM
Location: El Valle Water Alliance Office – South San Ysidro Community

- **Call to Order: Meeting called to order at 6:36 pm.**
- **Roll Call: South San Ysidro, La Sacatosa, Ilfeld and Villanueva**
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Rick K. to approve the agenda, and second by Edward M. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (Sept. 15th, 2014).** A motion was made by Rick K. and second by Edward M. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operator Report-**
 - Carlos Vigil presented his operators report for the months of September, October and November 2014. A copy will be filed in the EVWA Office.
 - A motion was made by Edward Sena to accept the Operators report as presented. A second was made by Rick K, all members were in agreement with no opposition.
 - **Resolution SAP 14-1682-STB**

- The Resolution SAP-14-1682-STP is a special appropriation agreement between EVWA and the Environment Department for the water storage tank in La Sacatosa. Edward Madrid will sign this resolution for Edward Sena since Edward Sena the Board Director for La Sacatosa.
 - A motion was made to accept the Grant Resolution SAP-14-1682-STP for EVWA, a motion was by Rick K to accept the Grant Resolution and the motion was second by Edward Madrid. All members were in favor with no opposition.
- Spending Policy
 - Upon review of expenditures, the amount of spending will need to be managed to conserve money.
 - Discussing and managing the spending policy will be a top priority. All expenditures will go through Veronica to the Executive Board.
 - A motion was made to have all expenditures over \$500 go through Veronica and the Executive Board. The motion was made by Edward M and second by Edward S. All members were in agreement with no opposition.
 - A motion was made to assist Carlos with \$200 to in tools replacement. A motion was made by Rick K and second by Edward M. All members are in agreement with no opposition
 - Veronica and Carlos will work on securing pricing from vendors to purchase services, goods, and equipment for EVWA repairs and or projects.
- San Miguel Project
 - This project is out to bid and the bidding process will be on Dec. 23rd by Engineers Inc.
- La Sacatosa Project
 - The project is in the only consisting of the tank replacement.
- Compliance Calendar

- Veronica has produced a compliance calendar to keep EVWA on schedule for all the reporting and agencies that EVWA reports too.
- Asset Management Maps
 - NMHU has created the Asset Management Maps.
 - 2 copies of the maps are available at the EVWA office for future use.
- Financial Reports
 - A copy of the financial report and updated budget are readily available at the EVWA for review.
 - A motion was made to accept the budget and changes if any for the EVWA. A motion was made by Rick K and second by Edward S. All members are in agreement with no opposition.
- Matters from Members: Public Participation: None at this time.
- Next month meeting will be held on January 19th, 2014 at the South San Ysidro Community Center.
- Adjourn: A motion was made by Edward S. to adjourn the meeting and it was second by Rick K. at 8:12 pm. All members were in agreement.

North San Ysidro MDWCA, South San Ysidro MDWCA, Ilfeld, MDWCA, San Juan MDWCA, San Jose MDWCA, El Ancon MDWCA, El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA, El Cerrito MDWCA