



**EL VALLE WATER ALLIANCE**

<http://elvallewateralliance.com/>

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Ramón Lucero Jr., President  
Lawrence Padilla, Vice President  
Edward Sena, Secretary  
Edward Madrid, Treasurer  
Rick Konersman, Member  
Veronica Castro, Office Manager  
Carlos Vigil, Certified Operator

**Minutes**

- Monthly Meeting: Monday February 16, 2015**  
**6:30 PM**
- Location: El Valle Water Alliance Office – South San Ysidro Community Facility**  
**South San Ysidro, NM**
1. (6:30 PM) Call to Order  
**Ramón called the meeting to order at 6:44 pm.**
  2. (6:30-6:35) Roll Call – Quorum  
**Rick Konersman-Ilfeld, Edward Madrid-Villanueva, Ramón-South San Ysidro and Carlos Vigil, Certified Operator**
  3. (6:35-6:40) Approval of Agenda  
**Edward made a motion to approve the agenda as presented, Rick seconded and all were in favor.**
  4. (6:40-6:45) Approval of Minutes:  
January 19, 2015 Meeting Minutes  
**The minutes of the Jan. 19, 2015 meeting were read aloud. Rick made a motion to approve the minutes as read, Edward seconded the motion and all were in favor.**
  5. (6:45-8:00) Old Business/New Business
    - Operator Report  
**Carlos presented the Certified Operator Report. Rick made a motion to approve the report as presented, seconded by Edward and all were in favor.**
    - San Miguel Project  
**Ramón presented the recommendation from Engineer's Inc. to award the project to the lower qualified bidder; New Image Construction. Rick made a motion to concur with Engineer's recommendation, Edward seconded the motion and all were in favor. Ramón signed the Notice of Award.**
    - La Sacatosa Project

**Ramón provided a brief update that construction drawings for the tank project will be advertised for construction bids upon the completion of the 2015 legislative session.**

- . (8:00-8:15) Financial Reports
- Budget
  - Financial Report
- Rick made a motion to approve the budget presentation and financial report, Edward seconded and all were in favor.**
8. (8:15-8:30) Matters from Members
- Ramón gave a brief overview of the 2015 legislative session.**
9. (8:30-9:00) Executive Session
- No executive session held**
9. (9:00) Set next meeting date, adjournment
- Rick made a motion to adjourn at 7:45 pm, Edward seconded and all were in favor. The next regularly scheduled Board meeting is scheduled for March 16, 2015.**

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South San Ysidro, Ilfeld, San Juan, El Coruco, San Miguel del Bado, La Sacatos, Villanueva, Lower Colonias