

**EL VALLE WATER ALLIANCE**

**P.O. Box 453  
Ribera, NM 87560  
575.421.3892**

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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, January 19, 2015th, 6:29 PM**  
**Location: El Valle Water Alliance Office – South San Ysidro Community**

- **Call to Order: Meeting called to order at 6:38 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 Edward S. to approve the agenda, and second by Edward M. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (Dec. 15th, 2014).** A motion was made by Edward S. and second by Rick K. to accept the minuets as presented. All members were in agreement with no opposition.
- Old Business/New Business
  - Operator Report
    - The Operators Report was presented by Ramon Lucero.
      - A copy of the Operators Report is readily available upon request.
      - A motion was made to accept the Operators Report as presented by Rick K. and second by Edward M. All members were in agreement with no opposing.
  - Open Meeting Act Resolution

- A motion was made by Edward S. to accept the Open Meeting Resolution Act for 2015 and second by Rick K. All members are in agreement with no opposition.
- The Document was signed by Ramon Lucero and Edward Madrid.
- NMFA Application Documents
  - Water Trust Board Application
    - The application is for \$500 K for the San Juan Project
      - A resolution was made to submit a WTB Application
      - A motion was made by Rick K. and second by Edward M. to seek approval to submit the WTB Application. All members were in agreement with no opposition.
- San Miguel Project
  - All bids were received. All contractors will have to rebid due to them using the State Bid Rates and not the Federal Bid Rates. This is due to the wage rates and type of construction.
- La Sacatosa Project
  - All Grant agreements have been executed; there is \$90K for the project.
  - EVWA may seek to bid out the project ourselves.
- Assets Management Maps
  - A copy of the Assets Management Maps is located in the EVWA office for all our members to use.
- Financial Reports
  - A new working document was presented to show real time financials and percent-plan columns.
  - 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: Carlos is requested to have a list of contractors on call. We will offer 100% of our business for a set price. The will help bring cost saving to our budget.
- Next month meeting will be held on February 16th, 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 Edward M. at 7:44 pm. All members were in agreement.

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**South San Ysidro MDWCA, Ifeld, MDWCA, San Juan MDWCA, Lower Colonia's MDWCA El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA,**