

Signed
Minutes

EL VALLE WATER ALLIANCE
P.O. Box 453
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Ramón Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member

Minutes

Monthly Meeting: Monday July 21, 2014
6:30 PM

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

Call to Order – The meeting was called to order at 6:38 by Ramón

Roll Call – Quorum – Rck Konersman, Edward Madrid and Ramón Lucero present and quorum achieved. Veronica Castro and Carlos Vigil present.

Approval of Agenda – Rick made a motion to approve the agenda as presented. Edward seconded the motion, which was called to a vote and approved.

Approval of Minutes: June 16, 2014 Meeting Minutes – Rick made a motion to approve the meeting minutes with minor corrections. Edward seconded the motion, which was called to a vote and approved.

Old Business/New Business

- Operator Report – Based on the presentation from Carlos on his monthly report, the following items were requested from the Board.
 - Include new meter installation in San Miguel on record drawings
 - Compile water user's agreements and membership certificates for all El Valle Water Alliance members. (This task is administrative versus technical and should be compiled by Ken and Vero)
 - Create service agreements between El Valle Water Alliance and vendor's which outline responsibilities for each party.
 - Create service agreement between El Valle Water Alliance and customers which outline responsibilities for each party. (The water user's agreement can likely be used for this purpose.)
 - Close shallow ball valve in La Sacatosa to determine if anyone is connected to waterline.
 - Carlos should not use his credit card for El Valle Water Alliance purchases. All El Valle Water Alliance purchases need to be completed with funds from El Valle Water Alliance.
 - Create policies for purchases

- The water pumped versus water sold report was not presented. The Board requests that this report is presented monthly.

- NMFA loan and subsidy agreement resolution – Tabled
- Arrears Update - Tabled
- Update San Miguel Project - Tabled

. Manager's Report

- Budget - Tabled
- Financial Report - Tabled

Matters from Members

A presentation from Ramón regarding NMED/OSE presentation to the State Board of Finance - Tabled
Set next meeting date, adjournment – Edward made a motion to adjourn at 9:30 pm. Rick seconded the motion, which was called to a vote and approved.

South San Ysidro MDWCA, Ilfeld, MDWCA, San Juan MDWCA, El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA, Lower Colonias MDWCA