

EL VALLE WATER ALLIANCE
P.O. Box 453
Ribera, NM 87560
575.421.3892

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

Regular Monthly Meeting

Monthly Meeting: Monday, March 17th, 2014 6:36 PM

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

- **Call to Order: Meeting called to order at 6:40pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Ilfeld, and Kenneth Lucero.
 - **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 S. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (February 17th, 2014).** A motion was made by Edward S. and second by Rick K. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operator Report-**
 - A copy of the Operator's Report was presented by Kenneth Lucero. A copy of the report is available in the EVWA Office.
 - A motion was made to accept the Operator's Report as presented; a motion was made by Edward S. and second by Rick K. All members are in agreement with no opposition.
- **Budget Adjustment**
 - A budget was presented by Kenneth Lucero and is available in the EVWA Office.

- The Budget Review for 2014 was presented by Kenneth Lucero and an accepted copy is readily available in the EVWA office.
 - A motion was made by Rick K. to accept the Budget Review for 2104 and second by Edward S... All members were in agreement with no opposition.
- Water Usage and Arrears Report
 - Kenneth presented another arrears report. The arrears are now at \$38,860, which is down \$6k from the previous month.
 - Our goal is to bring arrears down by 50% by the year's end.
- San Miguel and La Sacatosa Projects
 - The San Miguel project (Fluoride problem), State Revolving Loan (\$220K, ½ grant and ½ loan over a 22yr period at 0% interest). The work is slated to begin on 3/17/2014. Fluoride levels have dropped.
 - La Sacatosa Project
 - The water storage tank will be installed (20K gravity feed tank). Rep. Salazar gave us 80K for this project.
- San Juan Project
 - Water Trust Board
 - A funding of \$500K is requested for this project.
 - This project is for a distribution lines only.
- Upper Pecos River Water Works Authority
 - Senator Griego and Rep. Salazar introduced the document to create the Upper Pecos River Water Works Authority. This document did not make to the legislative session due to the short nature of the session.
- Regional Water Plans
 - Region 8 Water Plan is our Region.
 - Current meeting are being held in Las Vegas on a monthly basis.
 - Funding Update-Water Trust Board, DWSRLF and Capital Outlay

- Our 200K money from the 2013 Legislative year was reauthorized to EVWA, but, we are still not able to find it in the 2014 State Budget. Rep. Salazar is helping find that money.
 - Villanueva to EVWA
 - The process to dissolve Villanueva and merge with EVWA is an ongoing process.
 - San Miguel's AO Terminated
 - The AO for San Miguel has been lifted due to lower fluoride levels for four consecutive quarters.
 - NEEDO
 - North Eastern Economical Development Organization
 - Long term planning for the northern New Mexico region.
 - We are now member of NEEDO.
 - Calendar Update for EVWAMD Employees
 - We will table this until next month's meeting.
 - Managers Report
 - A motion by Edward S. to accept the financial report and budget as presented for Feb and March 2014 and seconded by Rick K. All members were in agreement with no opposition.
 - A copy of the EVWA Audit was presented to the Executive Board Members.
 - Matters from Members: Public Participation: None at this time.
 - Next month meeting will be held on April 21st, 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 8:34pm. All members were in agreement.
-