



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

Meeting Minutes

- Monthly Meeting:** Monday March 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 – Meeting was called to order at 6:38 pm
 2. (6:30-6:35) Roll Call – Quorum – Rick Konersman-Ilfeld, Edward Madrid-Villanueva, Ramón Lucero-South San Ysidro
 3. (6:35-6:40) Approval of Agenda – Rick motioned to approve the agenda as presented, Edward seconded the motion. Motion approved.
 4. (6:40-6:45) Approval of Minutes:
February 16, 2015 Meeting Minutes – Rick motioned to approve the minutes as presented, Edward seconded the motion. Motion approved.
 5. (6:45-8:00) Old Business/New Business
Operator Report – Edward motioned to approve the Operator’s Report as presented, Rick seconded the motion. Motion approved.
 - San Miguel Project – Ramón provided update on project.
 - La Sacatosa Project – Ramón provided update on project.
 - Pecos River Ranch Resort Membership Applications – Ramón provided proposed membership applications. Ramón will meet with San Miguel County Planning and Zoning to confirm land ownership submitted with applications.
 - Financial Management Policies – Board members present signed financial management policies
 - Conflict of Interest Policies – Board members present signed conflict of interest policies
 - (8:00-8:15) Financial Reports
 - Budget

- Financial Report – Rick motioned to approve the actuals financials for the month of February as presented, Edward seconded the motion. Motion approved.
 - Arrears – Ramón presented the arrears report as prepared by Veronica.
8. (8:15-8:30) Matters from Members – Ramón provided a brief overview of the legislative activities, funding applications and regional water planning efforts
9. (8:30-9:00) Executive Session – No executive session
9. (9:00) Set next meeting date, adjournment – Next meeting date is scheduled for April 20, 2015. Meeting adjourned at 8:30 pm

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