

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
Kenneth Lucero, Business Manager

Special Board Meeting

Meeting: Wednesday, August 07, 2013 6:30 PM

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

- **Call to Order:** Meeting called to order at 6:42 pm.
- **Roll Call:** South San Ysidro, La Sacatosa, Villanueva.
- **Approval of Agenda:** A motion was made by Edward Madrid to approve the agenda with the tabling of the discussion of the State Engineers Office, and second by Ed Sena. All members were in agreement. Motion Passed.
 - A presentation by Ramon Lucero on the Planning Grant Resolution of 50,000 was given the Board. A motion to approve the Grant Resolution was made by Ed Sena as presented, a second by Edward Madrid. All members in agreement. Motion passed.
 - A presentation by Ramon Lucero regarding the contract for service with Tecolote MDWCA. A motion to approve a contract for services with Tecolote MDWCA was made by Ed Sena, a second was made by Edward Madrid. All members in agreement. Motion passed.
 - A presentation by Ramon Lucero for a resolution to response to proposed policy changes of the Water Trust Board. A motion to approve the Water Trust Board resolution was made by Edward Madrid, a second by Ed Sena. All members in agreement. Motion Passed.
 - Matters from Members: None at this time.
 - Adjourn: A motion was made by Edward Madrid to adjourn the meeting and it was second by Ed Sena at 7:01 pm. All members were in agreement.