

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, July 15th, 2013 6:36 PM

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

- **Call to Order: Meeting called to order at 6:37pm.**
- **Roll Call:** South San Ysidro, Ilfeld, El Ancon, La Sacatosa, Lower Colonias, and Kenneth Lucero.
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward M. to approve the agenda, and second by Rhonda T. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (June 17th, 2013).** A motion was made by Edward S. and second by Edward M. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - El Ancon request to withdraw from EVWA
 - A request for Water Trust Board Loan of \$5,811.25 accounting is requested.
 - Also, an accounting on all monies acquired during El Ancon's membership in EVWA.
 - El Ancon requested information regarding utilizing EVWA services.

- El Ancon's withdrawal will be by July 31st, 2013.
 - A motion was made to accept El Ancon's withdrawal from EVWA. Rick K. made a motion and the motion was second by Marcel. Edward S. was not in agreement, but, the motion passes to accept the withdrawal.
 - Operators Report/ Tecolotito-operators report
 - The operators report was presented and will be filed in the EVWA office.
 - A motion was made to accept the operators report, a motion was made by Edward S. and second by Rick K. All members were in agreement with no opposition.
 - Water Rights Strategy
 - EVWA and Jerry Trujillo will work to bring all discussions regarding water rights to the new hires at the OSE.
 - A letter by the OSE to prove beneficial use was sent to association to prove beneficial use by 11/2013.
 - EVWA and OSE will meet in the near future to discuss pending water rights.
 - Asset Inventory
 - NMHU had given EVWA a quote of \$5,000 a community, this amount was not in our budget. NMHU will reduce the cost with our scope of work to meet our budget.
 - Update El Chapel and El Creston
 - EVWA, El Chapel and El Creston requested funding from the legislature.
 - Funding was met to do the water storage tank in La Sacatosa.
- Managers Report
 - A copy of the Managers Report is readily available in the EVWA. The Managers Report includes the Budget and Financial Reports.

- A motion was made to by Edward S. to accept the budget and financial reports as stated by Kenneth Lucero, the motion was second by Rick K. All members were in agreement with no opposition.
- Matters from Members: A special board meeting will be held on August 7th, 2013 at 6:30pm at the South San Ysidro Community Center.
- Public Participation: None at this time.
- Next month meeting will be held on Aug. 19th, 2013 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 9:14 pm. All members were in agreement.

North San Ysidro MDWCA, South San Ysidro MDWCA, Ifeld, MDWCA, San Juan MDWCA, San Jose MDWCA, El Ancon MDWCA, El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA, El Cerrito MDWCA