

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, September 16th, 2013 6:36 PM

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

- **Call to Order: Meeting called to order at 6:30pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Villanueva, Ilfeld, El Coruco, 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 M. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (August 19th, 2013).** A motion was made by Edward M. and second by Edward S. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - Operator Report-Tabled
 - Resolution ICIP
 - A motion was made to pass the Resolution for the ICIP; there was a second by Edward M. All members were in agreement with no opposition.
 - Resolution WTB

- A motion was made to submit the Resolution for the Water Trust Board. The motion was made by Rick K. and second by Edward M. All members were in agreement with not opposition.
 - Resolution Special Appropriation 13-1491-stb, 10,000
 - A motion was made to accept the Resolution Special Appropriation 13-1491 for the amount of \$10,000. A motion was made by Rick K. and second by Edward M. All members were in agreement with no opposition.
- Managers Report
 - A copy of July and August 2013 financial report and budget were presented by Kenneth Lucero. Copies will be filed in EVWA Office for review.
 - A motion by Edward S. to accept the financial report and budget as presented and seconded by Lawrence P. All members were in agreement with no opposition.
- Matters from Members: Lawrence Padilla- Members of El Coruco was worried about was blending the water between El Coruco and San Miguel del Bado. Blending will occur to help sustain clean water for San Miguel del Bado.
- Public Participation: None at this time.
- Next month meeting will be held on October 21st, 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 Lawrence P. at 8:00 pm. All members were in agreement.