

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, February 18th, 2013 6:37 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, Ifeld, El Ancon, El Curuco, La Sacatosa, Villanueva, Kenneth Lucero, and Veronica Castro.
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward Sena to approve the agenda, and second by Rick Konersman. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (January 21st, 2013).** A motion was made by Harry A. and second by Edward M. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operators Report**
 - Operators Reports were read by Veronica. A copy of the report will be filed in the EVWA office.
 - A motion to approve the Operators Report as presented and read by Veronica. A motion was made by Lawrence P and second by Rick K. All members were in agreement with no opposition.

- Audit service proposal for Villanueva MDWA-Action
 - An audit for Villanueva will be done by “Accounting and Consulting Groups”. They specialize in MDWA accounting and came in with a lower price.
 - Funding to pay for this will come for El Valle reserve funds.
 - A motion was made by Edward S. to accept the “Accounting and Consulting Group” as the company that will audit Villanueva MDWA. The motion was second by Rick Konersman. All members are in agreement with no opposition.
- Asset Management Project Proposal with NCED District- Action
 - Part of this money to fund this project will be funded by the NM Finance Authority.
 - A motion to accept the expenditure for the Asset Management Proposal was made by Edward M and second by Rick K. All members were in agreement with not opposition.
- Memorandum of Agreement for Consolidations of Water Rights.
 - The agreement had a portion of language that was omitted that basically gave EVWA the right to sell water in Emergent Cases.
 - A motion was made to add the language “Whereas, the office of emergency management has expressed an interest in purchasing groundwater as a drought reserve for other communities and individuals in western San Miguel County from the Parties; and” A motion was made by Edward S. and second by Edward M. The vote came to a tie of 3 communities for and 3 communities against. We shall revisit this during the next meeting. All members were encouraged to add their own language if possible.
 - A motion was made by Edward S to accept the Memorandum of Agreement for Consolidation of Water Rights. A motion was made to set up meetings with all communities for the stated Memorandum. All members were in agreement with no opposition.
- 2012 Accomplishment

- This document is provided to all members, SEO, Environment Department and other stake holders in the area of water. A copy will be available in the EVWA office.
 - Legislative Funding Update
 - Ramon gave a summery update on the legislative discussions that are going on in the 2013 Legislative Session.
 - Las Vegas Night
 - The Legislature and the NEEDO-NM is hosting Las Vegas Night on Thursday, February 21st, 2012.
 - Funding Update
 - Rep. Salazar and Senator Griego have our documentation on the table to help EVWA get funding.
 - The Water Trust Board application is still pending.
 - EVWA is looking at fund the Drinking Water State Revolving Loan
 - Update on Villanueva Project
 - The Villanueva Project should be completed by 2/23/2013.
 - Update on San Juan Project
 - The San Juan Project is scheduled to be completed by the end of February 2013.
- Managers Report
 - Kenneth Lucero presented the Managers Report.
 - The Budget and Financial reports was read and reviewed by the Manager and the Board Members.
 - A detailed copy will be available in the EVWA office for viewing.
 - A motion was made to accept the Managers Report as presented. A motion by Rick K. and second by Edward S. All members were in agreement with no opposition.
- Matters from Members: None at this time.

- Public Participation: None at this time.
- Next month meeting will be held on March 18th, 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 Edward M. at 8:54 pm. All members were in agreement.

North San Ysidro MDWCA, South San Ysidro MDWCA, Ilfeld, 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