

EL VALLE WATER ALLIANCE

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Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Kenny Lucero, Business Manager
Veronica Castro, Office Administrator

Board Meeting

Meeting: Monday, January 21, 2013 6:30 PM

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

- **Call to Order: Meeting called to order at 6:40 pm.**
- **Roll Call:** South San Isidro, Ilfeld Villanueva, El Ancon, Lower Colonias,
- **Approval of Agenda:** A motion was made by Harry Anderson to approve the agenda, and second by Rick Konersman. All members were in agreement.
 - Approval of Minutes December 17, 2012. Motion by Ed Madrid second by Rick Konersman. Motion passes.
 - Presentation by Leonard Quintana on operator report. Included December sampling, meter readings and no calls. Motion by Rick Konersman to approve the report second by Ed Madrid . Motion Passes.
 - Presentation on merger San Miguel del Vado Mutual Domestic Water Consumer Association. Motion by Ed Madrid second by Rick Konersman. Motion passes.
 - Presentation on merger Villanueva Mutual Domestic Water Consumer Association. Motion by Rick Konersman second by Harry Anderson. Motion passes.
 - 2013-2014 Budget and rate presentation by Ken Lucero. Reviewed options with Board on budget and rates for 2013-14. Discussion only.

- Presentation by Ken Lucero on 2012-2013 budget adjustment. Motion by Rick Konersman second by Harry Anderson. Motion passes.
- Presentation on Villanueva project update by Ramon Lucero
- Presentation on San Juan project by Ken Lucero.
- Presentation by Ramon Lucero regarding the Water Sharing agreements.
- Presentation by Ramon Lucero regarding the Water Trust Board application.
- Presentation on budget and financial reports by Ken Lucero. Motion to approve report by Rick Konersman second by Edward Madrid. Motion passes.
- Adjourn: A motion was made by Rick Konersman to adjourn the meeting and it was second by Edward Madrid 9:30 pm. All members were in agreement.

South San Ysidro MDWCA, Ifeld, MDWCA, San Juan MDWCA, El Ancon MDWCA, El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA, Lower Colonias MDWCA