

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
Secretary

Regular Monthly Meeting

Monthly Meeting: Monday, June 17th, 2013 6:36 PM

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

- **Call to Order: Meeting called to order at 7:10pm.**
- **Roll Call:** South San Ysidro, Ilfeld, El Ancon, La Sacatosa, El Coruco, Lower Colonias, and Kenneth Lucero.
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Lawrence P. to approve the agenda, and second by Rick K. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (May 20th, 2013).** A motion was made by Edward S. and second by Lawrence P. to accept the minuets as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Budget Adjustment #2**
 - Kenny Lucero presented the Budget Adjustments #2 to the EVWA Board.
 - A motion was made by Rick K. to accept the Budget Adjustment #2 and second by Marcial. All members were in agreement with no opposition.

- Employment contracts 2013-2014
 - Edward S. has made a motion to add two states blow to the employee contracts and also accept the three employee contracts for the 2013-2014 year. The motion was second by Lawrence P. in all EVWA Employee Agreements. No members in opposition.
 - All employees must work under the umbrella of EVWA and may not work as an individual contractor in the scope of their duties for EVWA.
 - EVWA is requesting a 30 day notice before leaving the employment and EVWA must give its employees the same grace period before terminating an employee.
 - Edward S. had made a motion for Carlos Vigil and EVWA to define his scope of work as a water operator. The motion was second by Lawrence P. All members are in agreement with no opposition.
- Update on the Web Page.
 - One year of data will be readily available on the web site.
 - All important documents will i.e. By-Laws, rate structure, and other pertinent documents to our customers will be available.
- Update on Funding
 - We were not approved for Water Trust Board Funding for 600K.
 - Drinking Water State Revolving Funding
 - Work in San Miguel- Water Issues
- Operators Report
 - La Cueva- The well may be going dry, the operator's recommendations is to only run the pump for two with a twelve hour rest period.
 - Sena-Positive for bacteria in the water 4/5 tests
 - Carlos disinfected the tank and well head.

- After the disinfection the water test came back negative
 - Carlos recommends flushing the system 2-3 times a month.
 - Chlorination is must till Sept-Oct. months.
 - Villanueva- Positive for bacteria in 3/5 tests.
 - Carlos recommends Chlorination until Sept.
 - El Ancon only had one positive bacteria his.
 - Carlos feels that the bacteria positive test was due to the place the sample was taken.
 - A copy of the operators report is readily available in the EVWA office.
 - A motion was made to accept the Certified Operators report as presented. The motion was made by Rick K. and second by Lawrence P. All members were in agreement with no opposition.
 - Managers Report
 - A copy of the Managers Report is readily available in the EVWA.
 - A motion was made to by Edward S. to accept the budget and financial report as stated by Kenneth Lucero, the motion was second by Rick K. All members were in agreement with no opposition.
 - Matters from Members:
 - We were provided an intern
 - This person will look at all the well throughout San Miguel County.
 - Public Participation: None at this time.
 - Next month meeting will be held on July 15th, 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 9:20 pm. All members were in agreement.
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