

**EL VALLE WATER ALLIANCE**  
**P.O. Box 453**  
**Ribera, NM 87560**  
**575.421.3892**

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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, March 25th, 2013 7:05 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, Lower Colonias, La Sacatosa, Villanueva, 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 Harry A. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (Feb.18th, 2013).** A motion was made by Edward M. and second by Rick K. All members were in agreement with no opposition.
- Old Business/New Business
  - Operators Report
    - Operators Reports were read by Kenneth Lucero. A copy of the report will be filed in the EVWA office.
    - A motion to approve the Operators Report as presented and read by Kenneth. A motion was made by Edward S and second by Edward M. All members are in agreement with no opposition.
- Rate Increase-Action

- Kenneth presented a revised budget for the 2013 years. A copy will be readily available in the office.
- A tally of which option each present association wants was done and the majority wanted the option 4. A motion was made by Edward M and second by Edward Sena. Harry Anderson was the only opposition to this vote with the majority voting to go with the stated option.
- Edward Sena made a motion to start drafting a document on the financial penalties for those communities that do not want to participate in the Rate Increase. Edward M., second the motion with all members in agreement.
- Attorney Agreement-Action
  - The board was presented with a contract for a lawyer whom deals with water right. This person will be available for your disposal with the board's approval. No annual retainer will be assessed.
  - A motion was made by Edward S to accept the contractual services by Daniel Sanchez; a second was made Rick K. Motion carried with the only opposition being Harry Anderson.
- Water Sharing Agreement
  - The Memorandum of Agreement for the Consolidation of Water Right between EVWA and Nine Mutual Domestic Water Consumers Association was presented and discussed. This action will only affect the 5 merged associations (La Sacatosa, Lower Colonias, El Coruco, San Miguel del Bado, Villanueva)
  - A motion was made by Rick K. to accept the Momorandum of Agreement for the Consolidation of Water Right between EVWA and Nine Mutual Domestic Water Consumers Association. A second by Edward M, all members were in agreement with Harry Anderson abstaining from voting.
- Legislative Funding Update
  - EVWA requested money from capital outlay. The amount of money we received was \$10K. The money still has not been awarded; it has to go through a panel and questionnaire. Senator Griego set aside a special bill "House Bill II" to fund a majority of our projects. The Governor still can have this bill repealed.
- Update on the Villanueva Project

- The Villanueva project is complete!!!
- Update on the San Juan Project
  - An update was provided by Kenneth Lucero; by April 10<sup>th</sup> (tentatively) water should be flowing into the new tank.
- 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:
  - Rick K. - In regards to water fracking, Rick would like a water quality report and chemical/component baseline before water fracking occurs. Rick would like to also test for Hexo-valient Chromium.
  - An inquiry will be made to look into the cost of this type of testing by Kenneth Lucero.
- Public Participation: None at this time.
- Next month meeting will be held on April 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 Harry A. at 9:07 pm. All members were in agreement.