

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, May 20th, 2013 6:37 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, Villanueva, and Kenneth Lucero.
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward M. to approve the agenda, and second by Rick K. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (March 25th, 2013).** A motion was made by Rick K. and second by Edward S. There are changes to be made in the minuets and Edward Sena will correct the minuets and give a copy to EVWA Office. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Resolution for Drinking Water State Revolving Loan**
 - A Resolution is needed to address the fluoride issues within EVWA systems. This funding is based on existing funding and would grant us a 25% subsidy. Then, when comparing Median House Hold Incomes based on El Valle as compared to the state, EVWA is eligible to increased subsidies.

- The Categorical Exclusion form needs to be completed.
- A motion was made to continue the application process for the Drinking Water State Revolving Loan if the Water Trust board funding is not available. A motion was made by Edward S and second by Rick K. All members are in agreement with no opposition.
- Open Meeting Act Resolution
 - The Open Meeting Act Resolution was presented for its yearly update. A motion was made by Rick K and second by Edward M to pass the Open Meeting Act Resolution. All members were in agreement with no opposition.
- Compliance and Requirements for Sanitary Projects Act
 - Veronica Castro presented the requirements for the Sanitary Survey Reports.
 - A copy of this presentation will be readily available in the office of EVWA.
- Update on the San Juan and Villanueva Project
 - San Juan
 - The San Juan Project was completed
 - Few repairs are still ongoing, such as mineral within the water and cracked water pipes due to the water pressure.
 - Villanueva
 - The Villanueva project is near completion
- Update on Audit on Villanueva
 - The Audit application has been sent to the State Auditor's office, there is a six month window to complete the Audit.
- Update on Web Page
 - The new EVWA web page is now up and running.
 - The web address is: <http://elvallewateralliance.com>

- The cost for the construction of this web page was \$1,000.00.
- Update on Funding
 - There has been no change on the status on funding since the March 2013 meeting.
- Update on Certified Operator Position
 - Carlos Vigil (Ilfeld) has had a formal interview and is rated as a Level 2 Operator.
 - Other persons are still under review.
- Update of 40yr Plan
 - The 40yr Plan is close to completion.
 - A meeting will be scheduled with the person replacing Jerry Trujillo as Upper Pecos Basin Supervisor.
- Approve for Asset Management Plan
 - The North Central Developmental District has given us proposal for \$20,309.
 - Joe Zebrowski- NMHU has been returned a proposal for the amount of \$24,100.00
 - This proposal would include the students of NMHU to assist with most of the work.
 - There is also a proposal for RCAC to have an intern assist in the work for the Asset Management Plan. EVWA would be allotted a 10hr per work week for the RCAC intern.
 - A motion was presented to have the intern (unnamed) from RCAC to assist EVWA in a research based survey for a 7212 Well Assessment. A motion was made by Edward S and second by Edward M. All members were in agreement with no oppositions.
 - A motion to hire Joe Zebrowski and NMHU Geo Special Applications and Natural Sciences Lab to perform an Asset

Management Plan. The motion was made by Rick K and second by Edward S. All members were in agreement with no opposition.

- El Creston and Chappell-Memorandum of Agreement
 - Representative Salazar secured \$200k for EVWA, El Creston, and Chappell communities. There was also 55K from Capital Outlay funding
 - The following communities will receive the following amounts
 - La Sacatosa-\$95K
 - Chappell-\$95K
 - El Creston-\$65
 - El Creston and Chappell are interested in securing assistance from EVWA at a purchasing services level
 - A motion was made to provide El Creston and Chappell services from EVWA. Edward M has made the motion and it was second by Rick K. All members were in agreement with no opposition.
 - There is a possibility that these two communities may join EVWA.
 - Budget 2013-14
 - The budget was presented by Kenneth Lucero (Manager) and a copy will be readily available in the EVWA office.
 - A motion was made to accept the 2013-14 budget as presented, a motion was made Edward S and second by Rick K. All members were in agreement with no opposition
- 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:
 - Edward Sena would like a final discussion on his motion to start drafting a document on the financial penalties for those communities that so not want to participate in the rate increase.
 - Rick is requesting a drop box for EVWA.

Rick stated that the Governor has allowed the copper mines to pollute our underground water. This was just an informational statement.
- Harry Anderson stated that water rights were given to the county at the housing development and are not being used at this time. This water could be used in an emergency situation.
- Public Participation: None at this time.
- Next month meeting will be held on June 17th, 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 9:43 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