

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, August 19th, 2013 6:36 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, La Sacatosa, Villanueva, Carlos Vigil, and Kenneth Lucero.
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward S. to approve the agenda, and second by Edward M. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (July 15th, 2013).** A motion was made by Edward M. and second by Edward S. to accept the minutes as presented. All members were in agreement with no opposition.
- **Operators Report**
 - A report was read by Carlos Vigil and is filed in the EVWA Office.
 - A motion was made Edward S. and second by Edward M. to accept the Operators Report as written by Mr. Vigil. All members were in agreement with no opposition.
- **Old Business/New Business**
 - Engineers Inc.-Amendment #8

- The Engineers Inc-Amendment #8 was accepted by the board via email. The cost is \$9,790.00 and is on the schedual was not readily available.
 - A motion was made to accept the Amendment #8 for Engineer Inc (pending a schedual) by Edward M and second by Edward S. All members were in agreement with no opposition.
 - Water Rights Strategy
 - A breakdown of the meeting with the SEO was presented by Ramon.
 - A motion was made to seek further information to possible create a document to secure a large portion of used water rights in an agreement with SEO. Edward S made a motion and Edward M second the motion with all members in agreement, no opposition
 - Analysis-El Ancon Departure
 - A break down analysis of the El Ancon Depature has on our budget.
 - By-Laws Discussion
 - Two different paragraphs were presented to the Board to vote on to place in the By-Laws.
 - The two paragraphs will be presented at the next regular board meeting for approval. These preliminary paragraphs will be sent to all board members prior to the meeting. The completed By-Laws will be voted apon at that time.
 - Merger Discussion
 - Kenneth Lucero discussed the ongoing situation with the pending communities (Villanueva and San Miguel).
 - EVWA is still currently working on meetings with the other communities for the merger process.
 - Funding
 - A response was sent the Water Trust Board.
- Managers Report

- Tabled for the next regular meeting.
- Matters from Members: Non
- Public Participation: None at this time.
- Next month meeting will be held on September 16th, 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 9:38 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