



EL VALLE WATER ALLIANCE

<http://elvallewateralliance.com/>

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Ramón Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office Manager
Carlos Vigil, Certified Operator

Meeting Minutes

**Monthly Meeting: Monday April 20, 2015
6:30 PM**

**Location: El Valle Water Alliance Office – South San Ysidro Community Facility
South San Ysidro, NM**

1. (6:30 PM) Call to Order – The meeting was called to order at 6:55 pm
2. (6:30-6:35) Roll Call – Quorum – Edward Madrid-Villanueva, Rick Konersman-Ilfeld, Ramón-South San Ysidro
3. (6:35-6:40) Approval of Agenda – Motion by Edward and seconded by Rick to approve the agenda
4. (6:40-6:45) Approval of Minutes:
March 16, 2015 Meeting Minutes Motion by Rick and seconded by Edward to approve the minutes
5. (6:45-8:00) Old Business/New Business
 - Operator Report – Carlos presented his Report
 - San Miguel Project – Ramón provided update on project
 - La Sacatosa Project – Ramón provided update on project
 - Funding Application / Capital Outlay – Ramón provided update on capital outlay
 - Regional Water Planning Meetings – Ramón provided update on regional water plans
 - Pecos River Ranch Resort Membership Applications Ramón provided update regarding membership applications.
- . (8:00-8:15) Financial Reports
 - Budget - Motion by Rick seconded by Edward to approve the budget and financials as presented.
 - Financial Report
 - Arrears

8. (8:15-8:30) Matters from Members
9. (8:30-9:00) Executive Session
9. (9:00) Set next meeting date, adjournment – Motion by Rick seconded by Edward to adjourn the meeting. Meeting adjourned at 8.25 pm. Next meeting scheduled for May 18, 2015.

South San Ysidro, Ifeld, San Juan, El Coruco, San Miguel del Bado, La Sacatos, Villanueva, Lower Colonias