

EL VALLE WATER ALLIANCE

**P.O. Box 453
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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 19th, 2014 6:29 PM

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

- **Call to Order: Meeting called to order at 6:29 pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Ilfeld, 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 Edward S. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (March 17th, 2014).** A motion was made by Edward S. and second by Edward M. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operator Report-**
 - A copy of the Operator's Report was presented by Carlos Vigil. A copy of the report is available in the EVWA Office for the months of April and May 2014.
 - A motion was made to accept the Operator's Report as presented; a motion was made by Rick K. and second by Edward M. All members are in agreement with no opposition.
 - **Transfer and Assumption-** Proposed rate increase and 5yr financial plan

- Per the USDA the Villanueva and EVWA loan our debt to income ratio has to meet a certain quota. A guaranteed 5yr \$40 monthly fee is proposed. A copy of the 5yr financial plan is readily available for viewing; this is not a final document.
 - Rick K. made a motion to increase the EVWA Water Rates to \$40 a month (basic usage) for active members and \$12 for non-active members. We shall still follow the rate schedule for overages over 5k gallons. This will go into effect on July 1st. 2014. Edward S. seconds the motion with no opposition.
- Managers' Report
 - A motion by Edward S. to accept the financial report and budget as presented for April and May 2014 and seconded by Rick K. All members were in agreement with no opposition.
 - Matters from Members: Public Participation: None at this time.
 - Next month meeting will be held on June 16th, 2014 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 8:56pm. 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