

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, September 15, 2014th, 2014 6:40 PM
Location: El Valle Water Alliance Office – South San Ysidro Community

- **Call to Order: Meeting called to order at 6:32pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Villanueva, Kenneth Lucero, Veronica Castro, and Carlos J. Vigil
- **Approval of Agenda:** A motion was made by Rick Konnersman to approve the agenda, and second by Edward Madrid. All members were in agreement.
- **Approval of Meeting Minutes (August 18th, 2014).** A motion was made by Edward S. and second by Edward M. All members were in agreement.
- Old Business/New Business
 - Operators Report
 - The Operator Report was read by Carlos Vigil and place on file in EVWA office.
 - A motion was made by Edward M. to accept the operators report as dictated by Mr. Quintana, and second by Edward S. All members were in agreement with no opposition.
 - WTB Application
 - The Application is due on 8/18/2014.

- The communities for construction are for San Juan and La Sacatosa.
 - The design phase has already been complete for these two communities and also San Miguel and Lower Colonia's.
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- 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 M. All members were in agreement with no opposition.
- Kenneth Lucero Resignation
 - Kenneth Lucero has turned in his resignation on September 15th, 2014. He will work until October 15th, 2014. A motion was made to accept the resignation presented by Kenneth Lucero and second by Rick Konnersmen. All members are in agreement with no opposition
- Acid Management Plan
 - The Acid Management Plan has been completed by Highland University.
- Matters from Members: None at this time.
- Public Participation: None at this time.
- Next month meeting will be held on January 21st, 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 8:15pm. All members were in agreement.