



EL VALLE WATER ALLIANCE

elvallewateralliance.com

P.O. Box 453
Ribera, NM 87560
575.421.3892

Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office Manager

Meeting Minutes

Monthly Meeting: Monday April 17, 2017
6:30 PM

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

1. Call to Order - The meeting was called to order at 6:38 pm.
2. Roll Call – Quorum – Edward Madrid, Lawrence Padilla and Ramón Lucero.
Veronica Castro and Carlos Vigil in attendance
3. Approval of Agenda Edward made a motion to approve the agenda, second by Lawrence Padilla, motion passed
4. Approval of Minutes:
 - May 18, 2015 Meeting Minutes - Tabled
 - March 21, 2017 Meeting Minutes - Tabled
5. Office Manager's Report
 - March 2017 Financial Report – Lawrence made a motion to approve the January financial as presented, second by Edward, motion passed.
 - Budget/Reserve Accounts – No Action
 - Arrears - No Action
6. Old Business/New Business
 - Operator Report – Motion by Lawrence to approve the Operator's report, second by Edward, motion passed
 - Monica Lorenzo-Asset Management Plan – Monica presented the AMP including short-lived assets, 10-year financial plan and reserves
 - San Juan/San Miguel/La Sacatosa Construction Project – Lawrence provided an update on the project - Informational
7. Matters from Members – None
8. Set next meeting date, adjournment – Next meeting date May 15, 2017. Meeting was adjourned at 9:03 pm

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

A handwritten signature in black ink, appearing to be "L. Sena", is located in the bottom right corner of the page.