



EL VALLE WATER ALLIANCE
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Edward Sena, President
Rick Konersman, Vice President
Lawrence Padilla, Secretary
Edward Madrid, Treasurer
Oliver Perea, Member
Veronica Castro, Office Manager

Meeting Minutes

Monthly Meeting: Monday August 27, 2018
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 Called to order at 6:30
2. (6:30-6:35) Roll Call – Quorum Rick Konersman, Lawrence Padilla, Edward Sena; quorum met.
3. (6:35-6:40) Approval of Agenda 1st Lawrence 2nd Rick. Motion passes.
4. (6:40-6:45) Approval of Minutes: 1st Edward S. 2nd Rick. Motion passes.
 - July 23, 2018 Meeting Minutes
5. (6:45-8:00) Manager's Report Refer to managers' report.
 - July 2018 Financials
 - July Arrears
 - 2017-2018 4th Qtr Budget and Resolution-Approved
 - BAR Resolution-Approved
 - 2018-2019 Budget and Resolution-Approved
 - Rowe MDWCA Dissolved contract and services with Rowe MDWCA.
 - San Miguel Senior Center Edward S. will talk with Ben Flores regarding the high usage for the month of March.
6. (8:00-8:30) Old Business/New Business
 - Operator Report Problem in Villanueva caused by controller. Revision of contracts with contracted communities to specify basic operator services and show fees above and beyond the basic services.
 - Well Reports
 - Meter Reports
 - Villanueva Survey
 - San Juan Project Samples taken from both wells. Received samples and forwarded to Santec for interpretation. Awaiting results.



7. (8:30-8:55)

Matters from Members Rick brought up concerns of pharmaceuticals entering aquifer. Would like some sort of testing for that?

8. (9:00)

Set next meeting date, adjournment Next meeting 9/24/18. Meeting adjourned at 7:27.

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