



EL VALLE WATER ALLIANCE

<http://elvallewateralliance.com/>

P.O. Box 453
Ribera, NM 87560
575.421.3892

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 August 15, 2016
6:30 PM

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

1. Call to Order – Meeting called to order by Ramón at 6:41 pm.
2. Roll Call – Quorum – Roll call – Ilfeld, El Coruco and South San Ysidro
3. Approval of Agenda – Motion by Lawrence to approve the agenda as presented, second by Rick, all in favor
Introduction of Guests: Senator Ted Barela, David Salazar-Chapelle, Steve-Chapelle, Joe Zebrowski-El Creston, Oliver Perea-South San Ysidro
4. Approval of Minutes:
May 18, 2015 Meeting Minutes - Tabled
July 18, 2016 Meeting Minutes – Motion by Rick to approve the minutes with the addition of adding Ilfeld being present during the July meeting, seconded by Lawrence, motion approved.
5. Old Business/New Business
 - Operator Report – Rick made a motion to approve the Operator’s report, second by Lawrence, motion passed
 - San Juan/San Miguel/La Sacatosa Construction Project – Ramón provided a project update. No action taken.
 - SAP 16-A2293-STB Resolution/Grant Agreement – Rick made a motion to approved the resolution and signatory authority, Lawrence seconded the motion, motion passed.
 - 333-WTB Resolution/Grant Agreement – Lawrence made a motion to approve the resolution, Rick seconded the motion, motion passed.
6. Financial Reports
 - July 2016 Financial Reports – Rick made a motion to approve the July financial report, Lawrence seconded the motion, motion passed.
 - Arrears
7. Matters from Members – No matters from members
8. Executive Session – No executive session

9. Set next meeting date, adjournment – The next meeting date is scheduled for November 21, 2016. Lawrence made a motion to adjourn the meeting, Rick seconded the motion, meeting adjourned at 9:32 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 'D. J.', with a long, sweeping flourish extending to the right.