



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

Agenda Meeting Minutes

**Monthly Meeting: Monday August 21, 2017
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 at 6:35 pm
2. Roll Call – Quorum Lawrence Padilla, Edward Madrid, Ramón Lucero
3. Approval of Agenda Lawrence made a motion to approve the agenda, second by Edward, motion passed.
4. Resolutions
 - Adopt Resolution for 3457-PG Edward made a motion to approve Resolution 8212017, second by Lawrence, motion passed.
 - Book 2016-2017 assets Lawrence made a motion to book the 2016-2017 assets, second by Edward, motion passed.
5. Adjournment Edward made a motion to adjourn, second by Lawrence, motion passed. Meeting adjourned at 7:20 pm

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

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Secretary

Regular Monthly Meeting

Monthly Meeting: Monday 28th, 2017 6:34 PM

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

- **Call to Order: Meeting called to order at 6:35pm.**
- **Roll Call:** Villanueva, La Sacatosa, El Corruco and Ilfeld
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Rick K. to approve the agenda, and second by Lawrence P. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (May 2017).** A motion was made by Edward S. and second by Lawrence P... to accept the minuets as presented. All members were in agreement with no opposition.
 - **The meeting minutes for the special meeting on Aug. 21st, 2017** were not available.
- **Old Business/New Business**
 - **Managers' Report**
 - A list of the financials was discussed and a copy will be readily available in El Valle Water Alliance Board. The report was presented by Veronica Castro
 - This is the first month of the new fiscal year
 - \$7,000 will be incurred due to the hand held transmitters.

- A motion was made by Edward S. to accept the financials as presented by Ramon L. and second by Rick K. All members were in agreement with no opposition.
- Total Arrears are tabled for next meeting.
 - By next meeting we will discuss those customers who refuse to pay and discuss shutting their water off.
- Minimal response from any of the member of San Juan, we have sent out notices on a monthly basis.
- A final letter will be sent this month with state/federal/EVWA penalties for tampering with the water system.
 - This has not been sent out per this meeting date.
- A motion was made to purchase the software license interface package from Neptune in the cost of \$3,000 or so by Edward S. A second was made by Edward M. All members in agreement with no opposition.
- Operator Report
 - The Operators Report was presented by Carlos Vigil.
 - A copy of the Operators Report is readily available upon request.
 - The situation between Mr. Tapia, Ramon Lucero and Carlos Vigil has nothing to do with EVWA. We shall send a letter to Mr. Tapia/Rowe association, Souder Miller and Associates, and Carlos absolving us of this matter and those three parties need to figure out the payment situation.
 - A motion was made by Edward S. to purchase the radio read meters for La Sacatosa and South San Isidro. A second was made by Rick K. All members were in agreement with no opposition.
- San Juan/San Miguel/La Sacatosa Construction Update
 - A report was given by Lawrence Padilla on the status of all three communities' progress.

- San Juan is waiting for the adjustments on the new well from the contracts.
- Executive Board Meeting
 - Ramon Lucero has presented the EVWA Board with a resignation letter from his membership and seat on the board.
 - Edward M. Sena made a motion to accept Ramon Lucero's resignation and was second by Rick K. All members were in agreement with no opposition.
 - We will discuss with Veronica her new role within the organization. We will make a decision once we talk to Veronica.
 - Board Conduct and Budget Resolution will be tabled till next meeting.
 - Board Elections will be held next month.
- Matters from Members:
- Next month meeting will be held on Sept. 18th, 2017 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 7:30pm. All members were in agreement.

South San Ysidro MDWCA, Ilfeld, MDWCA, San Juan MDWCA, Lower Colonia's MDWCA El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA,