



EL VALLE WATER ALLIANCE
elvallewateralliance.com
P.O. Box 453
Ribera, NM 87560
575.421.3892

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 December 10, 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- Meeting was called to order at 6:37 PM
2. (6:30-6:35) Roll Call – Quorum-Oliver Perea, Rick Konersman, Edward Sena, & Edward Madrid
3. (6:35-6:40) Approval of Agenda-1st Rick Konersman, 2nd Edward Madrid
4. (6:40-6:45) Approval of Minutes: -1st Rick Konersman, 2nd Oliver Perea
 - October 22, 2018 Meeting Minutes
5. (6:45-8:00) Manager's Report
 - Oct 2018 Financials
 - Oct 2018 Arrears-Tabled

Per Edward Sena's request- A bonus for Veronica Castro & Carlos Vigil of \$250.00

San Juan Members to pay 30% of bill and a new membership fee if cancelled. Also, the reconnect fee and disconnect fee must be paid.

1st Rick Konersman, 2nd be Edward Madrid
6. (8:00-8:30) Old Business/New Business
 - Annabelle Quintana, Attorney-contract-signed
 - Auditor Engagement Letter-signed
 - Jose Gonzales-No Show
 - Operator Report
 - Well Reports
 - Meter Reports

Carlos will Check with Ismael Aragon to see how much it cost to repair Ribera's tank. Check into USDA loans, gravity fed tanks, and refurbished tanks for El Coruco.



Carlos will investigate info regarding new controller for South San Ysidro.

- Villanueva Survey- Edward Madrid needs info from the Land Grant Pres. For Survey.
- San Juan Project-Tabled

7. (8:30-8:55)

Matters from Members- South San Ysidro will discuss merger among members. Discussion regarding credit card payments and reader and document scanning filing capability.

8. (9:00)

Set next meeting date, adjournment- Set for 1/28/19
1st by Rick Konersman, 2nd Edward Madrid

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