



**EL VALLE WATER ALLIANCE**

<http://elvallewateralliance.com/>

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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 December 21, 2015**

**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 – Ramón called the meeting to order at 6:46 pm
2. (6:30-6:35) Roll Call – Quorum – Rick Konersman-Iffeld, Edward Madrid-Villanueva and Ramón Lucero-South San Ysidro
3. (6:35-6:40) Approval of Agenda – Rick made a motion to approve the agenda, seconded by Edward, motion passed
4. (6:40-6:45) Approval of Minutes:
  - May 18, 2015 Meeting Minutes – Tabled due to no minutes
  - October 19, 2015 Meeting Minutes – Edward made a motion to approve the minutes, seconded by Rick, motion passed
  - November 16, 2015 No Quorum
5. (6:45-8:00) Old Business/New Business
  - Operator Report – Edward made a motion to approve the Operator’s Report as presented by Carlos, Rick seconded the motion, motion passed
  - San Juan-La Sacatosa Projects – Informational
  - Water Audit Training - Informational
  - Asset Management Funding Application – Edward made a motion to adopt Resolution 122115 authorizing the submittal of an application to NMFA to seek financial assistance to complete an Asset Management Plan, Rick seconded the motion, motion passed
  - Insurance Coverage - Tabled
  - 2015 Audit Report – Rick made a motion to accept the 2015 Agreed-Upon-Procedures, Edward seconded the motion, all in favor
  - SAP 1539-STB Grant Agreement – Rick made a motion to adopt Resolution 122115.2 authorizing the execution of the Grant Agreement and authorizing Ramon Lucero and Edward Madrid as Grantee Representatives and Grantee Signatory Authorities, Edward seconded the motion, motion passed
6. (8:00-8:15) Financial Reports

- Budget Adjustment Resolution – Edward made a motion to adopt Resolution 122115.3 to modify the budget to add Capital Outlay Revenue and Expenditures, seconded by Rick, motion passed
- Oct./Nov. Financial Reports – Rick made a motion to accept the October and November 2015 actual financials as presented, Edward seconded the motion, motion passed
- Arrears - Informational

7. (8:15-8:30)

Matters from Members

8. (8:30-9:00)

Executive Session

9. (9:00)

Set next meeting date, adjournment – New regular meeting set for Monday, January 16, 2016. Meeting adjourned at 8:58 pm

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