



EL VALLE WATER ALLIANCE
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Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office Manager

Meeting Minutes

Monthly Meeting: Monday December 19, 2016
6:30 PM
Location: El Valle Water Alliance Office – South San Ysidro Community Facility
South San Ysidro, NM

1. Call to Order - The meeting was call-ed to order at 6:29 pm.
2. Roll Call – Quorum – Edward Madrid, Lawrence Padilla, Rick Konersman and Ramón Lucero. Veronica Castro and Carlos Vigil in attendance
3. Approval of Agenda Rick made a motion to approve the agenda, second by Lawrence Padilla, motion passed
4. Approval of Minutes:
 - May 18, 2015 Meeting Minutes - Tabled
 - November 21, 2016 Meeting Minutes Motion by Rick to approve the minutes, second by Edward, motion passed
5. Office Manager's Report
 - Budget – Covered in November financial report
 - November 2016 Financial Report – Lawrence made a motion to approve the November financial as presented, second by Rick, motion passed.
 - Arrears – Tabled
 - Audit Review for FYE June 30, 2016 – Motion by Edward to approve of Audit Review, second by Lawrence, motion passed
6. Old Business/New Business
 - Operator Report – Motion by Lawrence to approve the Operator's report, second by Rick, motion passed
 - Ramon Rincon proposed hours for filing and billing – Motion by Edward to approve the proposed hours to have Ramon Rincon help Vero with filing and billing, second by Rick, motion passed
 - San Juan/San Miguel/La Sacatosa Construction Project – Lawrence and Ramón provided an update on the project - Informational
7. Matters from Members – None
8. Set next meeting date, adjournment – Next meeting date January 16, 2016. Meeting was adjourned at 8:55 pm

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