



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

Meeting Minutes

Monthly Meeting: Monday December 11, 2017
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 6:38PM
2. (6:30-6:35) Roll Call – Quorum Lawrence Padilla, Edward Madrid, Rick Konersman, Edward Sena
3. (6:35-6:40) Approval of Agenda- Lawrence Padilla made a motion and Rick 2nd the motion to approve the agenda
4. (6:40-6:45) Approval of Minutes:Edward Sena made a motion to and Edward Madrid 2nd the motion to approve the minutes.
 - October 16, 2017 Meeting Minutes
5. (6:45-8:00) Manager's Report
 - October & Nov 2017 Financials
 - October & Nov Arrears
 - Update on San Juan Disconnections
Lawrence Padilla made a motion and Edward Sena 2nd the motion to approve the Manager's Report
6. (8:00-8:30) Old Business/New Business
 - Operator Report Tabled
 - Meter Reading It has been agreed upon that Carlos is to read every meter whether it is buried or filled with water. A motion was made by Lawrence Padilla and 2nd by Rick Konersman.
 - Villanueva Survey Edward Madrid got info form surveyer will bring it to January's meeting.
 - Contracts Veronica will try to add mileage into the contract analysis and will present her finding at January's meeting.
 - Rate for members with no water connection A new rate was set for members with no water connection to their homes and not meter of \$8.00 plus GRT. Seasonal with meters will stay at \$12.00 plus GRT. The Rules and Regulations will be updated and presented at January's Meeting.



- San Juan/San Miguel/La Sacatosa Construction Project San Miguel vault is online, blending at a 33% ration, San Juan upgraded panels and the new work will be complete in January or February. La Sacatosa is complete.

A motion was made by Lawrence Padilla and 2nd by Rick Konersman to approve the Old Business/New Business

Executive Session

- Veronica Salary 6% raise plus flex time was approved for Veronica
- Carlos Salary 9% raise was approved for Carlos
Adam Will releive Carlos one weekend a month when requested and can work with Carlos on two man jobs when he is needed.

Edward Sena made a motion to approve the Executive Session and was 2nd by Edward Madrid.

7. (8:30-8:55) Matters from Members

8. (9:00) Set next meeting date, adjournment Meeting was adjourned at 7:22PM. Then next meeting will be set for January 15, 2018. A motion was made by Lawrence Padilla and 2nd by Rick Konersman.

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