

EL VALLE WATER ALLIANCE

**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
Secretary

Regular Monthly Meeting

Monthly Meeting: Monday, February 15th, 2016th, 6:50 PM

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

- **Call to Order: Meeting called to order at 6:37 pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Ilfeld, Villanueva, and El Curuco
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward S. to approve the agenda, and second by Edward M. All members were in agreement with no opposition.
- **A Motion was made by Rick Konersman and Edward Madrid to table the May 18th, 2015 meeting minutes.** They currently reside in a storage facility owned by Edward Sena.
- **Approval of Meeting Minutes (Jan. 18th, 2016).** A motion was made by Edward S. and second by Rick K. to accept the minuets as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operator Report**
 - **The Operators Report was presented by Ramon Lucero.**
 - **A copy of the Operators Report is readily available upon request.**

- Arreage to date is \$49,200 for all communities.
 - A letter will be sent to pay all arrears for San Juan with a discounted percentage if the debt is paid in full.
- Matters from Members: The board will look into membership for non connection members.
- Next month meeting will be held on March 21st, 2016 at the South San Ysidro Community Center.
- Adjourn: A motion was made by Edward S. to adjourn the meeting and it was second by Edward M. at 7:50 pm. All members were in agreement.

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