



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 February 20, 2017  
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 called to order at 6:43 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 Edward 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 Edward to approve the minutes, second by Lawrence, motion passed
5. Office Manager's Report
  - January 2017 Financial Report – Edward made a motion to approve the January financial as presented, second by Rick, motion passed.
    - During the presentation of the financials the Board approved as planned to make the repairs to the South San Ysidro, Ilfeld and El Coruco water storage tanks and complete the purchase of the hand-held wand from HD Supply. The board also asked Carlos and Veronica to develop a cost to replace the water meters in South San Ysidro and to provide information about the water meters in La Sacatosa.
  - Arrears
    - During the presentation for the arrears, Lawrence made a motion to modify the rules and regulations to modify the fee for in-active connections where the water meter is not connected directly to a dwelling, Rick seconded the motion, motion passed.
6. Old Business/New Business
  - Operator Report – Motion by Lawrence to approve the Operator's report, second by Rick, motion passed
  - NM Mutual Aid & Assistance Agreement – Motion by Rick to approve the NM Mutual Aid Agreement, second by Edward, 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 March 20, 2017. Meeting was adjourned at 8:08 pm



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

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