



**EL VALLE WATER ALLIANCE**  
**elvallewateralliance.com**  
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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 January 22, 2018**  
**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 6:35PM
2. (6:30-6:35) Roll Call – Quorum Oliver Perea, Lawrence Padilla, Edward Sena, Edward Madrid, Rick Konersman
3. (6:35-6:40) Approval of Agenda Edward Madrid made a motion, Lawrence Padilla 2<sup>nd</sup> the motion to approve the agenda
4. (6:40-6:45) Approval of Minutes: Lawrence Padilla made a motion to approve the minutes and the motion was 2<sup>nd</sup> by Edward Madrid
  - December 11, 2018 Meeting Minutes
5. (6:45-8:00) Manager's Report
  - December 2017 Financials
  - December Arrears Notices will be sent to all San Juan Members
  - Capital Outlay Application for Lower Colonias  
Lawrence Padilla made a motion and Rick Konersman 2<sup>nd</sup> the motion to approve the managers' report.
6. (8:00-8:30) Old Business/New Business
  - Operator Report Edward Madrid made a motion and Rick Konersman 2<sup>nd</sup> the motion to approve the Operator Report.
    - Meter Readings
  - Villanueva Survey Edward Madrid talked to Chris. He will start working on the survey and will email Veronica Castro Office Manager.
  - Contracts
    - El Creston
  - South San Ysidro MDWCA- Oliver Perea-South San Ysidro will meet with Edward Sena to discuss Merger on 2/18/18 at 2PM.
  - San Juan/San Miguel/ Project The old well in San Juan will be kept as a supplemental well. Lawrence to get cost estimate to have line scrubbed.



Electrical and pipping new specs called for galvanized steel. Remaining work will be after well is installed. San Miguel Project done vault is working well.

7. (8:30-8:55) **Matters from Members** El Valle Water Alliance will be investigating the possibility into giving a \$1,000.00 scholarship to students in our district.
8. (9:00) **Set next meeting date, adjournment** Next meeting will take place on 2/19/18.

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