

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, January 18th, 2016th, 6:29 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 and Villanueva**
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward S. to approve the agenda, and second by Rick K. 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 (Dec. 21st, 2015).** 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.

- A motion was made to accept the Operators Report as presented by Rick K. and second by Edward S. All members were in agreement with no opposing.
 - An Operational and Maintenance Plan is a working document to be completed soon. This will be a guide for the Operators to run and maintain the system on a scheduled basis.
- Tank Cleaning
 - Ilfeld, South San Isidro, El Ancon, Lower Colonia's, and El Curuco tanks will be cleaned at a rate of \$1,200 per tank.
 - El Ancon will pay for their own cleaning. EVWA will pay for the rest.
- San Juan/ San Miguel Project
 - Next Meeting we will vote to adopt the resolution for the two projects. These are grant loan agreements
 - Possible start for both projects on June 2016
- Insurance Coverage- D&O and General Liability and General Aggregate
 - There are concerns with the Certified Operator liability on work.
 - With the multiple bids, the average annual cost \$5,730. Or a cost of \$477 a month for cost.
 - The liability of other non EVWA employees is a concern for our organization.
 - We must have and make our CO follow OSHA Standards, rules and regulations.
 - A motion was made to accept and get D&O, General Liability, and General Aggregate insurance for our employees. A motion was made by Rick K. and second by Edward M. All members are in agreement with not opposition.
- 2016 Capital Outlay Funding Request
 - We will be requesting \$100,000 to finish the San Miguel project.

- 2016 open Meetings Act
 - A motion was made to pass the 2016 Open Meeting Act, a motion made to adopt the resolution was made Edward S. and second by Rick K. All Members were in agreement with no opposition.
- Financial Reports
 - 2015 Financial Report and Quarterly Report
 - A copy of the financial report and updated budget are readily available at the EVWA for review.
 - A motion was made to accept the budget and changes if any for the EVWA. A motion was made by Edward S. and second by Rick K. All members are in agreement with no opposition.
- Matters from Members: Public Participation
- Next month meeting will be held on February 15th, 2015 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 9:15 pm. All members were in agreement.

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