

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 23th, 6:34 PM

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

- **Call to Order: Meeting called to order at 6:34 pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, Villanueva, and Ilfeld
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Rick K. to approve the agenda, and second by Edward S.. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (June 6th, 2016).** A motion was made by Edward M. and second by Edward S.. to accept the minuets as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Managers' Report**
 - A list of the financials was discussed and a copy will be readily available in El Valle Water Alliance Board.
 - A motion was made by Edward S. to accept the financials as presented by Veronica Castro and second by Rick K.. All members were in agreement with no opposition
 - New hand held meter readers were purchased. This expenditure will cost \$8,852.19. This includes training, 1yr warranty, and the accessories for the hand held reader.

- Total Arrears is at \$ \$54,445.29, a large majority is still San Juan.
 - No response from any of the member of San Juan, we have sent out notices on a monthly basis.
 - Once every meter is connected, and the contractor has turned over the project to EVWA, we will begin shutting off meters.
 - A final letter will be sent this month with state/federal/EVWA penalties for tampering with the water system.
- Operator Report
 - The Operators Report was presented by Carlos Vigil..
 - A copy of the Operators Report is readily available upon request.
 - Carlos has been given direction to complete all field reports, monthly, quarterly, and yearly calendars within the next month.
 - EVWA will draft a letter to El Chappelle to sign, that we at EVWA will not take any liability in the constant TC positive testing in their water system. We have asked to send letters to the residents and David Salazar did not want to per our advice.
- Open Meeting Act Resolution for 2017
 - A motion was made to accept the Open Meetings Act Resolution for 2017 (bullet points on each resolution is state below) by Rick K. and second by Edward M.. All members are in favor with no opposition.
 - Resolution to adopt an asset management plan
 - Resolution to adopt a reserve fund policy
- Asset Management Plan and Resolution
 - A motion was made to accept the resolutions for the Asset Management Plan and Resolution by Edward M. and second by Edward S.. All members were in agreement with no opposition.

- Capital Outlay Application
 - The future of capital outlay funding for 2017 is still uncertain.
 - Our 2017 request is for the total of \$25,000. The Capital Outlay Application was sent to our State Rep and Senator.
- Project in EVWA Update
 - Ramon gave project up to San Juan, San Miguel, and La Sacatosa.
- Matters from Members: Due to the growing concerns with Mr. Abran Tapia, we will no long provide services to Rowe. The abuse and unethical behavior puts EVWA in compromising situations.
 - Easement for Villanueva Tank
- Next month meeting will be held on March 20th, 2017 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 8:40pm. 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,

A handwritten signature in black ink, appearing to be 'E. S.', located in the lower right quadrant of the page.