



EL VALLE WATER ALLIANCE  
elvallewateralliance.com  
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Edward Sena, President  
Rick Konersman, Vice President  
Lawrence Padilla, Secretary  
Edward Madrid, Treasurer  
Oliver Perea, Member  
Veronica Castro, Office Manager

### Minutes

Monthly Meeting: Monday July 22, 2019  
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- 6:40PM
  2. (6:30-6:35) Roll Call – Quorum- Oliver Perea, Edward Sena, Edward Madrid, Rick Konersman
  3. (6:35-6:40) Approval of Agenda- Motion by Oliver, 2<sup>nd</sup> by Rick
  4. (6:40-6:45) Approval of Minutes: Motion by Edward Madrid, 2<sup>nd</sup> by Oliver
  
  5. (6:45-8:00)
    - June 24, 2019 Meeting Minutes
    - Manager's Report- Motion by Rick, 2<sup>nd</sup> by Edward Madrid**
      - June Financials 2019 Financials
      - June 2019 Arrears
      - Approval of 4 Qtr budget
      - 2019--20 Budget Approval- Allocate Legal Fee to Community Support
      - 4<sup>th</sup> quarter and 2019-20 Budget resolutions
      - 2018-19 Updated Assesst Inventory list
      - AUP Quote- 2,927.81
      - Salarie increases
  
  6. (8:00-8:30) **Old Business/New Business-**
    - Water Rates- Increased to \$43.00 + Tax, Motion by Rick, 2<sup>nd</sup> By Edward Madrid
    - Water Rights
    - Credit Card Payment capability- Still investigating
    - Operator Report
      - El Coruco Tank-Work from Abel Aguilar- Quoted \$3,900 for tank repair will Carlos will obtain any other estimates needed to complete work.
      - Well Reports
      - Meter Reports
      - Contract- Updated Operator Contract prices and made the base fee a Tier system depending on how many consumers- See new contracts. No work will be performed by the water operator on consumers private property.
    - Villanueva Survey
    - San Juan Project
    - Jose Gonzales( San Juan) Payment Plan-Board agreed that consumer pays bill in full before any services are rendered.
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7. (8:30-8:55)

Matters from Members

**Motion made by Rick, 2<sup>nd</sup> by Oliver**

8. (9:00)

Set next meeting date, adjournment- 8:30 PM, Next Meeting set August 26, 2019

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