

**EL VALLE WATER ALLIANCE**

**P.O. Box 453  
Ribera, NM 87560  
575.421.3892**

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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, July 18th, 2016~~th~~, 6:34 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, Villanueva, and El Curuco
  - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward M. to approve the agenda, and second by Lawrence P.. All members were in agreement with no opposition.
- **A Motion was made by Rick Konersman and Edward Madrid to table the May 18<sup>th</sup>, 2015 meeting minutes.** Edward Sena will send them out this week.
- **Approval of Meeting Minutes (June 6<sup>th</sup>, 2016).** A motion was made by Lawrence P 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 Carlos Vigil..**
      - A copy of the Operators Report is readily available upon request.
      - Carlos has been given direction to complete all field reports to help determine the hours and

- Issues Carlos has will be emailed to the Board of Directors to help solve these issues. This will be tabled for the next meeting
  - A motion was made to accept the Operators Report as presented by Lawrence P. and second by Edward S. All members were in agreement with no opposing.
- Meeting with Veronica Castro
  - We would like to expand the scope of Veronica's role in El Valle Water Alliance.
- San Juan/ San Miguel/La Sacatosa Construction Project.
  - CJ Mead will be the contractor
  - The meeting will be on 7/26/2016 with CJ Mead
    - The inspector still needs to be hired.
      - Lawrence Padilla with be the inspector on the project.
    - Rehabilitate the well in San Juan
      - Black Manganese material is being expelled from the well.
    - Design a supplemental well for San Juan
      - Possible Drill a spare Well in San Juan.
- Financial Reports
  - 2016 Financial Year Report
    - A copy of the financial report and updated budget are readily available at the EVWA for review.
      - The 2015/2016 fiscal year budget was presented
        - Tax rates for benefits were increased due to Kenneth Lucero filing for unemployment
        - Also, overtime and mileage was over budget due to emergencies from CGI in Ilfeld and San Juan. The contractor will reimburse us \$4,800 in water sales and time rendered.

- A motion was made to accept the budget and changes if any for the EVWA. A motion was made by Edward M. and second by Rick K. All members are in agreement with no opposition.
- Arreage to date is \$50,003.87 for all communities.
  - A letter will be sent to pay all arrears for San Juan with a discounted percentage if the debt is paid in full.
- Resolutions
  - A motion was made 20-16-2017 Fiscal budget as presented for the amount \$190,202. The motion was made by Edward M. and second by Rick K.. All members are in agreement with no opposition
  - A motion was made the fourth quarter financials as presents. The motion was made by Edward M. and second by Lawrence P. All members in agreement with no opposition.
- Matters from Members:
- Next month meeting will be held on August 15<sup>th</sup>, 2016 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 9:40pm pm. All members were in agreement.

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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,

