



EL VALLE WATER ALLIANCE
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Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office Manager

Meeting Minutes

Monthly Meeting: Monday July 31, 2017
6:30 PM

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

1. Call to Order Meeting was called to order at 6:37 pm
2. Roll Call – Quorum Lawrence Padilla, Rick Konersman, Edward Madrid, Ramón Lucero
3. Approval of Agenda A motion was made by Rick to approve the agenda, second Edward, motion passed
4. Approval of Minutes:
 - May 15, 2017 Meeting Minutes A motion was made by Lawrence to approve the May 15, 2017 minutes, second by Rick, motion passed.
 - June 19, 2017 Meeting Minutes A motion was made by Edward to approve the June 19, 2017 minutes, second by Lawrence, motion passed.
5. Office Manager's Report
 - June 2017 Financials A motion was made by Rick to approve the June 2017 financials, second by Edward, motion passed.
 - June Arrears A motion was made by Rick to approve the June arrears report, second by Lawrence, motion passed.
 - NMFA LGPG Closing Document & Resolution Tabled.
 - Ifeld Balance and Disbursements Informational
 - 4th Quarter Financials & Resolution A motion was made by Rick to approve the 4th quarter financials through resolution, second by Lawrence, motion passed.
 - Executive Session A motion was made by Edward to enter into executive session, second by Rick, motion passed. No action taken.
 - ICIP A motion was made by Lawrence to accept the 2019-2023 ICIP, second by Rick, motion passed.
 - 2017-2018 Budget & Resolution A motion was made by Edward to approve the 2017-2018 budget through resolution, second by Rick, motion passed. Lawrence voted against the budget.



6. Old Business/New Business
 - Operator Report Motion by Lawrence to approve the Operator's report, second by Rick, motion passed.
 - Rate for members with no water connection Tabled
 - San Juan/San Miguel/La Sacatosa Construction Project Informational
 - Storage Informational
7. Matters from Members Data base information presented by Lawrence - Informational
8. Set next meeting date, adjournment A motion by Lawrence to adjourn the meeting, second by Rick, motion passed. Meeting adjourned at 9:45 pm.

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