



EL VALLE WATER ALLIANCE [elvallewateralliance.com](http://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

### Meeting Minutes

**Monthly Meeting:**      **Monday June 25, 2018**  
   **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 6:40
  2. (6:30-6:35) Roll Call – Quorum Lawrence, Oliver, Edward M. & Edward S. via phone.  
Quorum met.
  3. (6:35-6:40) Approval of Agenda 1<sup>st</sup> Lawrence 2<sup>nd</sup> Edward s. Motion passes.
  4. (6:40-6:45) Approval of Minutes: 1<sup>st</sup> Oliver 2<sup>nd</sup> Lawrence Motion Passes.
    - May 21, 2018 Meeting Minutes
  5. (6:45-8:00) Manager's Report 1<sup>st</sup> Lawrence 2<sup>nd</sup> Oliver Motion passes. Motion to accept managers' report as presented.
    - May 2018 Financials
    - May Arrears Loss for May includes pump replacement in Coruco.
    - Ramon Rincon's Contract 1<sup>st</sup> Oliver 2<sup>nd</sup> Lawrence Motion passes. Motion to accept contract.
    - Tier 5 AUP- Quote 2,710.94 1<sup>st</sup> Lawrence 2<sup>nd</sup> Oliver Motion passes. Motion to accept quote from Janet Pacheco-Morton.
    - Interim Budget 2018-2019 O & M affecting interim budget. Use as a dummy budget with no net or no loss line item. Edward S. asked to define a deficit.
  6. (8:00-8:30) Old Business/New Business
    - Operator Report Motion to accept operators report. 1<sup>st</sup> Lawrence 2<sup>nd</sup> Oliver. Motion passes. Pump burned out in San Juan purchase for a new pump was approved by Edward Sena, President & Lawrence Padilla,
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Secretary. Line break in San Juan on same day caused concern and emergency repair. Edward S. concerned with location of valve, informed that relocation of valve is better.

- ○ Well Reports High loss in La Sacatosa due to faulty flush hydrant. High loss in South San Ysidro due to faulty controller.
- ○ Meter Reports Meter read.
- Villanueva Survey Edward M. talked to Chris. Should be done by the end of month.
- San Juan/San Miguel/ Project Having trouble with new well it seems to be clogged. Stewart bros on original contract want \$6,000 to add an additional stick and inspect new pump. Santec asked if we wanted to include in contract or do on our own. Motion was made to do on our own. 1<sup>st</sup> Oliver 2<sup>nd</sup> Edward M. Carlos will contact 2 local well drillers and go with the lowest priced one ASAP. A problem occurred at the vault. Carlos and Lawrence will trouble shoot and take corrective action.

7. (8:30-8:55)

Matters from Members Asked  
Carlos if he authorized Darren  
Heinz of paragon to do trouble  
shooting in well house on day of  
pump failure. He said yes.

8. (9:00)

Set next meeting date, adjournment

Next meeting scheduled for 7/23/2018.

Motion made to adjourn at 7:48. 1<sup>st</sup>

Oliver 2<sup>nd</sup> Edward M. Motion passes.

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