

EL VALLE WATER  
ALLIANCE  
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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 June 24, 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 -1<sup>st</sup> Edward S. 2<sup>nd</sup> Lawrence P. Called to order at 6:32
2. (6:30-6:35) Roll Call — Quorum -Quorum met.
3. (6:35-6:40) Approval of Agenda-1<sup>st</sup> Lawrence P. 2<sup>nd</sup> Oliver P. Motion passed
4. (6:40-6:45) Approval of Minutes: -1<sup>st</sup> Oliver P. 2<sup>nd</sup> Edward S. Motioned passed

- Apr 22, 2019 Meeting Minutes

5. (6:45-8:00) Manager's Report-1<sup>st</sup> Edward S. 2<sup>nd</sup> Rick K. Motion Passed with condition to hold off till 3<sup>rd</sup> week in July to review and accept interim budget.

- Apr & May Financials 2019 Financials
- Apr & May 2019 Arrears-are down significantly.
- Approval of 3<sup>rd</sup> Qtr budget • Interim Budget Approval

6. 8:00-8:00 Old Business/New Business

- Water Rights- Meeting 6/5/19 with Oliver Perea & Lucia Leibert- General discussion of meeting between SSY and OSE regarding water rights.
- El Coruco Tank-Work from Abel Aguilar-Estimates by next week
- Credit Card Payment capability- Still investigating-tabled • Operator Report o Well Reports o Meter Reports-Accepted as presented.
- Villanueva Survey-Tabled
- San Juan Project-Final inspection on Thursday the 27<sup>th</sup>.

- Jose Gonzales (San Juan) Payment Plan-\$2500 with a 3-year contract.

7. 8:30-8Matters from Members-Faulty controller in Villanueva, I&C solutions will troubleshoot.
8. (9:00) Set next meeting date, adjournment-1<sup>st</sup> Edward S. 2<sup>nd</sup> Lawrence P. next meeting July 15<sup>th</sup>.

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