



EL VALLE WATER ALLIANCE
<http://elvallewateralliance.com/>
P.O. Box 453
Ribera, NM 87560
575.421.3892

Ramón Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office Manager
Carlos Vigil, Certified Operator

Meeting Minutes

Monthly Meeting: Monday June 6, 2016
6:30 PM

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

1. Call to Order Meeting called to order at 6:40 pm
2. Roll Call – Quorum Lawrence Padilla-El Coruco, Edward Madrid-Villanueva, Rick Konersman-Ilfeld, Ramón Lucero-South San Ysidro
3. Approval of Agenda Rick made a motion to approve the agenda, second by Edward, motion approved
4. Approval of Minutes:
 - May 18, 2015 Meeting Minutes Tabled
 - May 16, 2016 Meeting Minutes Rick made a motion to approve the meeting minutes, second by Lawrence, motion approved
5. Old Business/New Business
 - Operator Report Tabled
 - San Juan/San Miguel/La Sacatosa Construction Project – Ramón presented the recommendation from Engineer's Inc. to award the construction project to C.J. Mead as the lowest qualified bidder. C.J. Mead's bid is within the available funding for the project. Lawrence made a motion to award the project to C.J. Mead, second by Rick, motion approved.
6. Financial Reports
 - May 2016 Financial Reports – Ramón presented the May 2016 Financial Report – Edward made a motion to approve the report as presented, second by Lawrence, motion approved
 - Arrears – The arrears report was presented. No action
 - 2016-2017 Budget and Resolution – Ramón presented the 2016-2017 fiscal year budget. Rick made a motion to approve the budget, second by Edward, motion approved
7. Matters from Members – No matters from members
8. Executive Session – N/A
9. Set next meeting date, adjournment Next regular meeting scheduled July 18, 2016. Lawrence made a motion to adjourn, second by Edward, motion approved