



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 June 19, 2017
6:30 PM
Location: El Valle Water Alliance Office – South San Ysidro Community Facility
South San Ysidro, NM

1. Call to Order -The meeting was called to order at 6:36 pm.
2. Roll Call – Quorum – Edward Madrid, Lawrence Padilla, Rick Konersman and Ramón Lucero.
Veronica Castro and Carlos Vigil in attendance
3. Approval of Agenda - Edward made a motion to approve the agenda, second by Lawrence Padilla, motion passed
4. Approval of Minutes:
 - May 15, 2017 Meeting Minutes – Tabled
5. Office Manager's Report
 - May 2017 Financial Report – Lawrence made a motion to approve the May financial as presented, second by Edward, motion passed.
 - Arrears – Edward made a motion to approve the Arrears report as presented, second by Lawrence, motion passed
6. Old Business/New Business
 - Operator Report – Motion by Rick to approve the Operator's report as presented, second by Edward, motion passed
 - Tier 5 Audit Contract – Morton Accounting Services, LLC – Informational – contract has been submitted to Office of State Auditor portal.
 - Rate for members with no water connection – Informational – discussion regarding a review of the Active Non-User versus Non-Active User definition in the rules and regulations. Recommendation to modify definition based on number of potential connections for members with no water use will be sent to Board prior to next board meeting
Veronica Castro's Scope of Work – Motion by Edward to approve continued use of existing time log, second by Rick, motion passed.
 - San Juan/San Miguel/La Sacatosa Construction Project – Informational – Lawrence presented the status of construction and Ramon presented a copy of the overall project budget.
 - Procurement of MLF Consulting for Asset Management Plan – Edward made a motion to acknowledge that the Board entered into the professional service agreement with MLF Consulting fully aware of Monica's employment and working relationship with Ramon, second by Rick, motion passed.
 - Ratify Contract between MLF Consulting and EVWA for Asset Management Plan – Rick made a motion to ratify the contract between MLF Consulting and EVWA for the Asset Management Plan, second by Lawrence, motion passed.



- Villanueva Well #2 Survey – Rick made a motion to approve that cost estimates for a property survey and an attorney to develop an easement for Villanueva well #2, second by Lawrence, motion passed.
7. Matters from Members – None
 8. Set next meeting date, adjournment – Next meeting date July 17, 2017. Meeting was adjourned at 8:45 pm

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

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