



## EL VALLE WATER ALLIANCE

elvallewateralliance.com

P.O. Box 453

Ribera, NM 87560

575.421.3892

---

Edward Sena, President  
Rick Konersman, Vice President  
Ken Lucero, Secretary  
Edward Madrid, Treasurer  
Lawrence Padilla, Member  
Veronica Castro, Office Manager

### Meeting Minutes

**Monthly Meeting:**      **Monday March 26, 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-Meeting was called to order at 6:42PM
2. (6:30-6:35)            Roll Call – Quorum-Oliver Perea, Rick Konersman, Lawrence Padilla, Edward Madrid, Gene Solyntjes, Dennis Ditmanson, & Edward Sena
3. (6:35-6:40)            Approval of Agenda-A motion was made by Edward Madrid and 2<sup>nd</sup> by Lawrence Padilla
4. (6:40-6:45)            Approval of Minutes:
  - January 22, 2018 Meeting Minutes  
A motion was made by Lawrence Padilla and 2<sup>nd</sup> by Edward Madrid
5. (6:45-8:00)            Manager's Report
  - January & February 2018 Financials-May use some O&M budget to pay for remainder of construction in San Juan.
  - January & February Arrears-May give discount up to 20%
  - Capital Outlay Application for Lower Colonias-45,000-Will use for PER  
A motion was made by Edward Madrid and 2<sup>nd</sup> by Rick Konersman
6. (8:00-8:30)            Old Business/New Business
  - Operator Report
    - Well Reports-In South San Ysidro the well over flow will be monitored. Possibly replace the controller, call paragon for controller software. Assess damage for Tito Gonzales line tampering, it has been approved to shut him off at the main line. Start preparing for drought by chlorination and prepare to send consumer notices of any changes if any.
  - Villanueva Survey-Chris Torrez has started the survey will get back to Edward Madrid in 2-3 weeks.
  - El Creston- Gene and Dennis were inquiring about the operator contract price, cc gene when sending invoices.
  - San Juan/San Miguel/ Project-San Juan Samples need to be retested in order to receive well permit. The pump will be ran before testing due to



turbidity in the water it will cause cloudiness. New well permit will be submitted. In San Miguel the sample site may have to be raised. Angel Flores is considering the vault a confined space.

A motion was made by Lawrence Padilla and 2nd by Edward Madrid

- Change meeting dates to Wednesday- The meeting date will be changed to the 4th Monday of the month. A motion was made by Lawrence Padilla and 2nd by Edward Madrid.
- All Federal Holidays-Employees will be given all Federal Holidays off. A motion was made by Rick Konersman and 2nd by Edward Madrid
- Ken as Secretary-Due to Ken Lucero not attending 3 or more meetings Lawrence Padilla will be Secretary and Oliver Perea will take the member position. A motion was made by Edward Madrid and 2nd by Rick Konersman.
- Opens Meetings Act-Signed by Rick Konersman and Edward Madrid.

7. (8:30-8:55)

Matters from Members-South San Ysidro will conduct a meeting regarding a new board. Oliver Perea will set a meeting for next week.

8. (9:00)

Set next meeting date, adjournment- Meeting adjourned at 8:24PM and the next meeting will be set for 4/23/18.

---

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