

EL VALLE WATER ALLIANCE

**P.O. Box 453
Ribera, NM 87560
575.421.3892**

Ramon Lucero Jr., President
Lawrence Padilla, Vice President
Edward Sena, Secretary
Edward Madrid, Treasurer
Rick Konersman, Member
Veronica Castro, Office
Secretary

Regular Monthly Meeting

Monthly Meeting: Monday March 21st, 6:30 PM

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

- **Call to Order: Meeting called to order at 6:30pm.**
- **Roll Call:** South San Ysidro, La Sacatosa, El Corruco, Ilfield and Villanueva
 - **Quorum has been met for this meeting.**
- **Approval of Agenda:** A motion was made by Edward S. to approve the agenda, and second by Edward M.. All members were in agreement with no opposition.
- **Approval of Meeting Minutes (Feb 2017).** A motion was made by Edward S. and second by Lawrence P... to accept the minuets as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Managers' Report**
 - A list of the financials was discussed and a copy will be readily available in El Valle Water Alliance Board. The report was presented by Ramon Lucero.
 - A motion was made by Edward S. to accept the financials as presented by Ramon L. and second by Rick K.. All members were in agreement with no opposition.
 - Total Arrears is at \$50,335.88 a large majority is still San Juan.

- Minimal response from any of the member of San Juan, we have sent out notices on a monthly basis.
- A final letter will be sent this month with state/federal/EVWA penalties for tampering with the water system.
 - This has not been sent out per this meeting date.
- Operator Report
 - The Operators Report was presented by Carlos Vigil..
 - A copy of the Operators Report is readily available upon request.
 - EVWA will draft a letter to El Chappelle to sign, that we at EVWA will not take any liability in the constant TC positive testing in their water system. We have asked to send letters to the residents and David Salazar did not want to per our advice.
 - A motion was made by Edward S. to purchase the radio read meters for La Sacatosa and South San Isidro. A second was made by Rick K. All members were in agreement with no opposition.
- San Juan/San Miguel/La Sacatosa Construction Update
 - A report was given by Lawrence Padilla on the status of all three communities' progress.
 - We are about a month and half till completion.
 - Some of the delays have been due to terrain, location of existing lines, service connection that were unknown, and other utilities holding up the project.
 - Due to being under budget we will work with Engineers INC. to rehabilitate the well and well house.
 - Possible other Projects
 - Design a new well and pump house for San Juan
 - Possible extension of line in El Curruco

- Matters from Members:
- Next month meeting will be held on April 17th, 2017 at the South San Ysidro Community Center.
- Adjourn: A motion was made by Edward S. to adjourn the meeting and it was second by Rick K. at 10:25m. All members were in agreement.

South San Ysidro MDWCA, Ilfeld, MDWCA, San Juan MDWCA, Lower Colonia's MDWCA El Coruco MDWCA, San Miguel del Bado MDWCA, Sacatosa MDWCA, Villanueva MDWCA,

A handwritten signature in black ink, appearing to be 'E.S.' or similar, located on the right side of the page.