



**EL VALLE WATER ALLIANCE**

<http://elvallewateralliance.com/>

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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 May 16, 2016  
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 6:46 p.m.
2. Roll Call – Quorum – Rick Konersman-Ilfeld, Edward Madrid-Villanueva, Ramón Lucero-South San Ysidro
3. Approval of Agenda – Motion by Rick to approve the agenda, second by Edward, all in favor
4. Approval of Minutes:
  - May 18, 2015 Meeting Minutes – Tabled
  - March 21, 2016 Meeting Minutes - Tabled
5. Old Business/New Business
  - Operator Report – Motion by Rick to approve the Operator’s report, second by Edward, all in favor
  - San Juan/San Miguel/La Sacatosa Construction Project – Item was informational. Ramón provided an update regarding the proposed projects; pre-bid meeting was held on May 12<sup>th</sup>, bid opening will take place on May 24<sup>th</sup>. The anticipated construction schedule is between July through October 2016.
6. Financial Reports
  - April and May 2016 Financial Reports – Motion by Rick to approve the reports as presented, second by Edward, all in favor
  - Arrears - Tabled
  - 2016-2017 Interim Budget – Motion by Edward to approve the interim budget as presented, second by Rick, all in favor
7. Matters from Members
8. Executive Session
9. Set next meeting date, adjournment – Next meeting is scheduled on June 6, 2016 at 6:30 pm. Motion by Edward to adjourn the meeting at 9:23 pm, second by Rick, all in favor