



EL VALLE WATER ALLIANCE elvallewateralliance.com

P.O. Box 453

Ribera, NM 87560

575.421.3892

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

Minutes

**Monthly Meeting: Monday May 21, 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 called to order at 6:45
2. (6:30-6:35) Roll Call – Quorum- Oliver Perea, Edward Madrid, Lawrence Padilla, Edward Sena (via phone) Quorum met.
3. (6:35-6:40) Approval of Agenda- Motion made by Oliver and 2nd by Lawrence. Motion pass,
4. (6:40-6:45) Approval of Minutes: Motion made by Lawrence and 2nd by Oliver with correction to Edward Sena present via telephone. Motion pass.
 - March 26, 2018 Meeting Minutes
5. (6:45-8:00) pass. Manager's Report – Motion made by Oliver and 2nd by Edward Sena. Motion
 - March & April 2018 Financials 2 months left in fiscal year.
 - March & Aprils Arrears \$19,290.99 as of May 1st. \$2,773.10 collected for April.
 - San Jose Contract – billing contract \$413/month
 - Adding Ramon to payroll -Motion made by Edward Sena to add Ramon at beginning of fiscal year for a minimum of 45 hours per month broken down into two segments of 22.5 hours. 2nd by Edward Madrid. Motion pass.
6. (8:00-8:30) Perea. Motion pass. Old Business/New Business-Motion made by Lawrence Padilla, 2nd Oliver

- Operator Report-Mays reports tabled. Disconnection at Jose Tito Gonzales house performed. Poly tampered before meter setter, but no illegal connection discovered.
- ○ Well Reports Well sounder performed in El Corruco and Ilfeld #1. Levels are good.
 - Meter Reports
- Villanueva Survey Nothing new to report.
- San Juan/San Miguel/ Project Electrical work will begin at end of month, water samples need to be taken after that work is complete. Occam suggested EVWA take samples and Carlos will perform that task. Waiting on permit from Office of State Engineer. Motion made to accept report by Oliver Perea, 2nd Edward Sena. Motion passes.

- **Veronica's Time Logging**

Motion made by Edward Sena to keep track of monthly tasks performed by Veronica such as due dates via calendar or scope. 2nd by Oliver Perea.

7. (8:30-8:55)

Matters from Members Inquiry as to whether EVWA is suing Strickland for water rights. Edward Sena indicated that EVWA is not. Question about Carlos response time to water emergencies is not timely, Edward Sena suggests calling community members when emergencies occur to avoid confusion.

8. (9:00)

Set next meeting date, adjournment June 25th. Meeting adjourned at 7:30.

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