



EL VALLE WATER ALLIANCE
elvallewateralliance.com
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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 November 21, 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 6:41 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 Madrid made a motion to approve the agenda, second by Lawrence Padilla, motion passed
4. Approval of Minutes:
 - May 18, 2015 Meeting Minutes - Tabled
 - August 18, 2016 Meeting Minutes Motion by Lawrence to approve the minutes, second by Edward, motion passed
5. Office Manager's Report
 - Budget & Budget Recommendations – Motion by Rick to approve the line item additions to the non-operating income, non-operating expense, and operating income, second by Edward, motion passed
 - August, September, & October 2016 Financial Report – Motion by Edward to approve the financial reports for August, September and October 2016, second by Rick, motion passed
 - Arrears – Motion by Rick to forgive any arrears over a \$1,000 as long as members pay the \$1,000, sign an agreement to pay the \$1,000 and their monthly water bill, second by Edward, motion passed
6. Old Business/New Business
 - Operator Report – Motion by Edward to approve the Operator's report, second by Rick, motion passed
 - San Juan/San Miguel/La Sacatosa Construction Project – Lawrence and Ramón provided an update on the project - Informational
7. Matters from Members – Lawrence raised concerns regarding our inability to adequately respond to line locate tickets. This is potentially a large liability for El Valle which needs to be addressed. Recommendations: Develop Certified Operator Schedule, develop O&M schedule, update, utilize and update infrastructure maps, purchase and/or obtain a state of the art line locator, etc.
8. Set next meeting date, adjournment – Next meeting date December 19, 2016. Meeting was adjourned at 9:12 pm

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