



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
Agenda

Monthly Meeting: Monday October 22, 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 Called to order at 6:37
2. (6:30-6:35) Roll Call – Quorum Rick, Oliver, Lawrence, & Edward S. (via phone) Quorum met.
3. (6:35-6:40) Approval of Agenda 1st Lawrence, 2nd Oliver. Motion Passes.
4. (6:40-6:45) Approval of Minutes: 1st Edward S., 2nd Oliver. Motion Passes.
 - August 27, 2018 Meeting Minutes
5. (6:45-8:00) Manager's Report Refer to budget packet as presented by Veronica.
 - Aug & Sept 2018 Financials
 - Aug & Sept Arrears
 - 2018-19 1st Qtr Budget 19% of budget expended to date. Question as to Ramon's (office assistant) impact on the budget thus far? Veronica answered that everything is still within budget.
 - Capital Outlay Resolution Lower Colonias NMEDattachment F accepted and passed by board.
6. (8:00-8:30) Old Business/New Business
 - Anna Bell Quintana- Attorney Ms. Quintana offered her services to EVWA on pro-bono basis. Will send packet to the office with specifics of her services. She had several questions as to governmental status of EVWA and contracts with current projects involving contractors and

engineers. She presented her work experience and willingness to assist EVWA. Some discussion of the importance of protecting water rights of MDWCA.

- Operator Report o Well Reports Refer to operator report as presented by Carlos.
 - o Meter Reports One water emergency in Ifeld for the month.
- Villanueva Survey Tabled
- San Juan Project 72 hour developing of new in San Juan completed on Saturday the 20th. Additional 24-hour pumping resuming on Oct. 23rd and samples will be taken and delivered to SLD Labs.

7. (8:30-8:55)

Matters from Members

8. (9:00)

Set next meeting date, adjournment

Next meeting date is 11/26//2018. Meeting adjourned at 7:52 p.m.

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