

EL VALLE WATER ALLIANCE

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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, October 19th, 2015th, 6:29 PM *Minutes*
Location: El Valle Water Alliance Office – South San Ysidro Community

- **Call to Order:** Meeting called to order at 6:44 pm.
- **Roll Call:** South San Ysidro, La Sacatosa, Ilfeld 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 Rick K. All members were in agreement with no opposition.
- **A Motion was made by Rick Konersman and Edward Madrid to table the May 18th, 2015 meeting minutes.** They currently reside in a storage facility owned by Edward Sena.
- **Approval of Meeting Minutes (Sept. 21, 2015).** A motion was made by Edward S. and second by Rick K. to accept the minutes as presented. All members were in agreement with no opposition.
- **Old Business/New Business**
 - **Operator Report**
 - The Operators Report was presented by Carlos Vigil.
 - A copy of the Operators Report is readily available upon request.

- A motion was made to accept the Operators Report as presented by Rick K. and second by Edward S. All members were in agreement with no opposing.
- San Miguel Project
 - This Project is complete as of 10/19/2015.
 - There is \$1,500 left over from the money, the rest of the money will be used to install rip-rap on the county road that exposed a fire hydrant line. This is located in El Coruco.
 - There is an Administrative Order to correct the exceedance of fluoride. We can look into funding from the State Legislature and or FEMA.
 - To finally complete this project we need \$80K in funding
- San Juan/ San Miguel Project
 - We are waiting for a call from the WTB attorneys to free up the money and we can advertise both projects.
 - We will seek Sauder Miller to give a well design cost estimate.
 - We will look to refinance some our loans (>\$700K) in debt with the finance authority.
- El Ancon Debt Forgiveness
 - A motion was made by Rick K. to forgive the for-profit cost to El Ancon, second by Edward Sena for the amount of \$631.69. All members were in agreement with no opposition.
- Quarterly Financials
 - A copy of the quarterly financial report is available for review in the EVWA office.
 - A motion was made to accept the Quarterly Financials by Edward S, this was second by Edward M. . All members are in agreement with no opposition.
- Financial Reports
 - A new working document was presented to show real time financials and percent-plan columns.

- A copy of the financial report and updated budget are readily available at the EVWA for review.
- A motion was made to accept the budget and changes if any for the EVWA. A motion was made by Edward S. and second by Rick K.. All members are in agreement with no opposition.
- Matters from Members: Public Participation
 - We will look to set up an operation and maintenance manual.
 - Per Rick K. is concerned with Veronica filling out a time sheet. It was stated that this information was only used to set up a description of services provided by a person in her position. We value here and just want an understanding if we can be more efficient in our processes.
- Next month meeting will be held on November 16th, 2015 at the South San Ysidro Community Center.
- Adjourn: A motion was made by Edward S. to adjourn the meeting and it was second by Edward M. at 8:00 pm. 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,