



**EL VALLE WATER ALLIANCE**  
**elvallewateralliance.com**  
**P.O. Box 453**  
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**575.421.3892**

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

**Meeting Minutes**

**Monthly Meeting:** **Monday October 16, 2017**  
**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 was called to order at 6:40PM
2. (6:30-6:35) Roll Call – Quorum Rick Konersman, Lawrence Padilla, Edward Sena, & Edward Madrid
3. (6:35-6:40) Approval of Agenda A motion was made by Lawrence Padilla and 2<sup>nd</sup> by Edward Madrid
4. (6:40-6:45) Approval of Minutes: A motion was made by Lawrence Padilla and 2<sup>nd</sup> by Edward Madrid
  - September 25, 2017 Meeting Minutes
5. (6:45-8:00) Manager's Report
  - September 2017 Financials
  - September ArrearsA motion was made by Edward Sena and 2<sup>nd</sup> by Rick Konersman

The board agreed to have Carlos apply the disconnection notices for delinquents for shut offs on the doors of our consumers. A motion was made by Edward Sena and 2<sup>nd</sup> by Edward Madrid
6. (8:00-8:30) Old Business/New Business
  - Operator Report A motion was made by Lawrence Padilla and 2<sup>nd</sup> by Edward Sena
  - Villanueva Survey- Tabled
  - El Creston Negotiation & Billing A new contract will be presented for Operator and Financial services. When a new contract is presented, an invitation will be extended to The El Creston board on our next meeting date available.
  - Rowe Services A reassessment will be made in a new contract.
  - Rate for members with no water connection- Tabled



- San Juan/San Miguel/La Sacatosa Construction Project NMED & WTB to approve the new plans. A meeting was called last month to extend the project until the end of December. The blending station Will be on line possibly in the month of November.

#### Executive Session

- Veronica Salary- Table
- Carlos Salary-Table
- Adam's Contract- A motion was made by Edward Sena and 2nd by Rick Konersman to accept the presented contract for back up water services.
- Utilizing Adam- A motion was made by Rick Konersman and 2nd by Edward Madrid to also utilize Adam when needed.
- Board Elections
  - President- Edward Sena A motion was made by Rick Konersmand and 2nd by Lawrence Padilla
  - Vice President- Rick Konerman A motion was made by Ken Lucero and 2nd by Edward Madrid
  - Secretary- Ken Lucero A motion was made by Edward Sena and 2nd by Rick Konerman
  - Member- Lawrence Padilla A motion was made by Edward Sena and 2nd by Rick Konersman

7. (8:30-8:55)

Matters from Members

8. (9:00)

Set next meeting date, adjournment The next meeting will be set for November 27, 2017, meeting was adjourned at 8:25PM

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