



EL VALLE WATER ALLIANCE  
elvallewateralliance.com  
P.O. Box 453  
Ribera, NM 87560  
575.421.3892

---

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

### Meeting Minutes

**Monthly Meeting:** Monday September 25, 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, Ed Madrid, Edward Sena (via phone)
3. (6:35-6:40) Approval of Agenda A motion was made by Edward Madrid & 2<sup>nd</sup> by Rick Konersman, motion passed
4. (6:40-6:45) Approval of Minutes:
  - July 31, 2017 Meeting Minutes A motion was made by Edward Sena & 2<sup>nd</sup> by Rick Konersman, motion passed
  - August 21, 2017 Special Meeting Minutes A motion was made by Edward Sena & 2<sup>nd</sup> by Rick Konersman, motion passed
  - August 28, 2017 Meeting Minutes A motion was made by Edward Madrid & 2<sup>nd</sup> by Rick Konersman, motion passed.
5. (6:45-8:00) Manager's Report
  - Aug 2017 Financials
  - July & Aug Arrears
  - CD Acct
  - Inhouse check deposits
  - Update on Ramon-Billing & Delinquents
  - Lawrence-Financials

A motion was made to accept the Manager's report by Rick Konersman & 2<sup>nd</sup> was made by Edward Madrid, motion passed.
6. (8:00-8:15) Old Business/New Business
  - Operator Report A motion was made by Rick Konersman & 2<sup>nd</sup> by Edward Madrid, motion passed.
  - Villanueva Survey- Edward Madrid will present the info at the next meeting on 10/16/17.
  - Rate for members with no water connection- Tabled



- San Juan/San Miguel/La Sacatosa Construction Project-No new info to report from Lawrence Padilla at this time.

7. (8:15-8:30) Matters from Members-San Juan permits will be invoiced for Lawrence on WTB & El Valle will pay Lawrence for the on call time for Carlos's Vacation. Ok for extra hours for Carlos if needed to train Adam Lucero so that he is familiar with our systems when Carlos leaves on October 20-25<sup>th</sup>. Edward Madrid will be the designated signer for project drawdowns as well as the project representative. Edward Sena & Edward Madrid to make an appointment to go to the bank and take Ramon Lucero off the account and add Edward Sena to the account. Invite Ken to the next meeting so that he can look at the budget. Lawrence Padilla stated that Ken Lucero should be a board member if he should have any input in our budget. Board is in agreement with Ken looking over the budget. A motion was made by Edward Madrid & 2<sup>nd</sup> by Rick Konerman, motion passed.

8. (9:00) Set next meeting date, adjournment-Next meeting set for 10/16/17

---

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