



**EL VALLE WATER ALLIANCE**

<http://elvallewateralliance.com/>

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Ramón Lucero Jr., President  
Lawrence Padilla, Vice President  
Edward Sena, Secretary  
Edward Madrid, Treasurer  
Rick Konersman, Member  
Veronica Castro, Office Manager  
Carlos Vigil, Certified Operator

**Minutes**

**Monthly Meeting:** Monday September 21, 2015  
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 called to order at 6:45 pm
2. (6:30-6:35) Roll Call – Quorum  
Rick Konersman, Edward Madrid and Ramón Lucero
3. (6:35-6:40) Approval of Agenda  
Rick made a motion to approve the agenda and Edward seconded the motion,  
motion passed
4. (6:40-6:45) Approval of Minutes:  
May 18, 2015 Meeting Minutes  
Tabled  
No quorum in June, July and August
5. (6:45-8:00) Old Business/New Business
  - Operator Report  
Rick made a motion to approve the Carlos' report and Edward seconded  
the motion, motion passed
  - San Miguel Project  
Except for approximately \$1,700 the project is complete. We're  
currently seeking a cost estimate from the Contractor to install rip-rap at  
flush hydrants along road drainage.
  - Funding Application - \$882,278 / Capital Outlay - \$10,000
  - San Juan-La Sacatosa Projects  
Our total funding package including previous capital outlay funding in  
the amount of \$982,278 which will be used for the San Juan and La  
Sacatosa projects
  - El Valle Water Alliance Total Funding Package  
NMFA is currently conducting an analysis to determine if we can  
refinance our debt. Our debt currently exceeds approximately \$764,000  
of which over \$500,000 is from USDA for 40 years. Approval to  
refinance our debt could potentially save us over \$267,000 in interest.

- Pecos River Ranch Resort Agreement  
Letter of conditions was submitted to Pecos River Ranch Resort but we have not received a reply
- El Ancon Debt Forgiveness  
Tabled
- Employee Handbook  
Edward made a motion to approve the Employee Handbook and Rick seconded the motion, motion passed

. (8:00-8:15)

Financial Reports

- Budget
- Financial Report
- Arrears
- Approval of 2014-2015 4<sup>th</sup> Quarter Report and Final Budget Adjustments and Resolution
- Approval of 2015-2016 Annual Budget & Resolution  
Rick made a motion to approve the financial reports from June, July, and August, the 4<sup>th</sup> quarter report and final 2014-2015 final budget adjustment and resolution and the 2015-2016 budget and resolution, Edward seconded the motion, motion passed

8. (8:15-8:30)

Matters from Members

9. (8:30-9:00)

Executive Session

9. (9:00)

Set next meeting date, adjournment

Next meeting date set for October 19, 2015 at 6:30 pm. Meeting adjourned at 8:40 pm

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

*Ramon Lucas, President*