



EL VALLE WATER ALLIANCE elvallewateralliance.com

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

Agenda

**Monthly Meeting: Monday February 25, 2019
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 6:34 pm.
2. (6:30-6:35) Roll Call – Quorum -Quorum met, all members present.
3. (6:35-6:40) Approval of Agenda -1st Rick K., 2nd Oliver P.
4. (6:40-6:45) Approval of Minutes: -1st Rick K., 2nd Edward M.
 - Dec 10, 2018 Meeting Minutes
5. (6:45-8:00) Manager's Report
 - Nov, Dec 2018 & Jan 2019 Financials
 - Nov, & Dec 2018 & Jan 2019 Arrears
 - Approval of 2nd quarter budget & 2018 Audit Report
1st Rick K., 2nd Edward M.
6. (8:00-8:30) Old Business/New Business
 - Lease of Water Rights, Nathan Smalls -no response, tabled.
 - El Coruco Tank- Still investigating -leaking from bottom.
 - Abran Tapia Letter regarding records -referred to attorney.
 - Credit Card Payment capability- Still investigating -tabled until further notice.
 - Operator Report o Well Reports o Meter Reports 1st Edward M., 2nd Oliver P.
 - Illegal Connections & Water Use -instructed Carlos to cut off at main line.
Rita Chavez
Celso Torres
 - Jose (Tito) Gonzales inquiring about new connection and how much he needs to pay to get water turned back on. -Everything he owes.
 - Villanueva Survey -tabled.
 - San Juan Project -waiting for response from NMED.
7. (8:30-8:55) Matters from Members -Rick brought up concerns of PFAS contaminants. Would like to test for it.

8. (9:00) Set next meeting date, adjournment -set for 3/25/2019
1st Edward M., 2nd Rick K. Meeting adjourned at 8:49 pm.

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