



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

Minutes

Monthly Meeting: Monday April 22, 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 6:42 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 Edward M.
 4. (6:40-6:45) Approval of Minutes: -1st Rick K., 2nd Oliver P.
 - Feb 25, 2019 Meeting Minutes
 5. (6:45-8:00) Manager's Report 1st Edward M. 2nd Oliver P. See managers' report as presented.
 - Feb & March 2019 Financials
 - Feb & March 2019 Arrears
 - 3rd Qtr budget
 6. (8:00-8:30) Old Business/New Business
 - Rep. Tomas Salazar-General funding discussion and options of how to obtain it, leasing of water rights, and organization of state entity to assist mutual domestics.
 - Lease of Water Rights-
 - El Coruco Tank- Abel Aguilar is willing to perform repairs on leaking tank in Coruco. Set up a conference call between him and Edward Sena to discuss pricing options and details.
 - Credit Card Payment capability- Still investigating -tabled until further notice.
 - Operator Report o Well Reports o Meter Reports Tabled until next meeting.
 - Villanueva survey- Spoke with surveyor and will report back next month.
 - San Juan Project- Tabled
 7. (8:30-8:55) Matters from Members
 8. (9:00) Set next meeting date, adjournment -1st Rick K. 2nd Edward Adjourned at 8:35 next 5/27/2019
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South San Ysidro, Ilfeld, San Juan, El Coruco, San Miguel del Bado, La Sacatosa, Villanueva, Lower Colonias