



EL VALLE WATER ALLIANCE
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Edward Sena, President
 Rick Konersman, Vice President
 Lawrence Padilla, Secretary
 Edward Madrid, Treasurer
 Tanya Arrellin, Member
 Veronica Castro, Office Manager
 Carlos Vigil, Water Operator

Minutes

Monthly Meeting: Monday January 22, 2024
 6:30 PM- VIA ZOOM

Location: El Valle Water Alliance Office – South San Ysidro Community Facility
 South San Ysidro, NM

No.	Agenda Items	Actions
1	Call to Order	6:33
2	Roll Call – Quorum	Met E. Madrid & T, Arrellin absent
3	Approval of Agenda	Motion: Pass 1 st : R. Konnersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: Oct 23, 2023 Meeting Minutes	Motion: Pass 1 st : R. Konnersman 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Oct, Nov, Dec 2023 Financials • 2nd qtr budget • Nov, Dec, & Jan 2023 Arrears • Audit -No findings • SAP & WTB docs completed 	Motion: Pass 1 st : R. Konnersman 2 nd : L. Padilla Opposes: Tabled: Y or N



	<p>Water Operator Report:</p> <ul style="list-style-type: none"> • Operator’s Report <ul style="list-style-type: none"> -Well Reports/Meter Reports -Well Soundings Update/Review 	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> • Elections <ul style="list-style-type: none"> ○ January <p>Old Business/New Business:</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p> <p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
7	<p>Discussion Items Only:</p> <ul style="list-style-type: none"> • Gonzales Ranch case <ul style="list-style-type: none"> ○ Gwen from Mora San Miguel is verifying payments • Ilfeld Project update- WTB funds awarded <ul style="list-style-type: none"> ○ RFP Info <ul style="list-style-type: none"> ▪ Proposal Meeting ▪ Advertise in more then one news paper <p>Yedoma 40yr water plan Quote- \$30,191 w/ Hydrogeology, \$ 12, 208 wo excl grt 2nd quote- Martin & Martin \$22,649 w/ Hydrogeology \$9,220 wo excl grt</p> <ul style="list-style-type: none"> ○ Will be applying for a Local Government Planning Fund Grant • Estimate for Well Plugging in San Miguel • Lower Colonias Project- Tank foundation design is complete and submitted to the state for approval- Approved 	<p>Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Check with NMED for a zoom proposal meeting and advertisement for two papers for RFP.</p> <p>EVWA will accept Yedoma 40 yr water plan and hydrology. 1st E. Sena 2nd L. Padilla motion Pass</p>



	<ul style="list-style-type: none"> • El Coruco Tank #2 Project- Carlos to get two quotes for new tank • Villanueva Survey & San Juan Survey- Chris needed additional info from Ed Madrid regarding easement vs. Deed. Ed Madrid to call him back with Annabelle. Waiting to here back from Justin on the San Juan survey. • San Juan Fence- awaiting survey info • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- In progress <ul style="list-style-type: none"> ○ Updated bylaws need to be approved by SOS (Secretary of the State) 	<p>Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p>
8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • • • 	<p>Tabled: Y or N Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: 2/26/2024 Adjournment: 8:12</p>	<p>Motion: 1st: E. Sena 2nd: Opposes: Tabled: Y or N</p>