



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

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

Minutes

Monthly Meeting: Monday January 27, 2020
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
 2. (6:30-6:35) Roll Call – Quorum **Rick Konersman, Oliver Perea, & Edward Madrid**
 3. (6:35-6:40) Approval of Agenda
 4. (6:40-6:45) Approval of Minutes:
 - November 25, 2019 Meeting Minutes **Motion Made by Ed Madrid, 2nd by Oliver Perea**
 5. (6:45-8:00) **Manager’s Report**
 - Nov & Dec Financials 2019 **Motion Made by Ed Madrid, 2nd by Oliver Perea**
 - Nov & Dec 2019 Arrears **Motion Made by Oliver Perea, 2nd by Ed Madrid**
 - 2019-20 Qtr 2 Budget **Motion Made by Ed Madrid, 2nd by Oliver Perea**
 - 2020 Opens Meeting Act- **Signed**
 - Insurance Invoice- **Will Approve after questions are asked- Tabled**
 - Audit Invoice **Motion Made by Ed Madrid, 2nd by Oliver Perea**
 - Scholarship candidate process-1 candidate will be selected and 2 runner up **just in case the 1st or 2nd does not meet criteria at the end of their 1st semester of collage 2020. Veronica will create a letter to send to consumers.**
 6. (8:00-8:30) **Old Business/New Business**
 - Water Rights
 - El Coruco Tank- **Abel is working on the repairs of the tank obtained from Coruco. Application was submitted to Patrick Castillo from NMED for Approval.**
 - Operator Report **Motion Made by Rick Konersman, 2nd by Oliver Perea**
 - Well Reports
 - Meter Reports
 - Villanueva Survey-**Surveyor is working on documents**
 - San Juan Project-New well Approved by NMED
 7. (8:30-8:55) Matters from Members **Oliver attended the acequia Mining Meeting put on by Paula Garcia. Oliver is in the process of coordinating a meeting with on behalf of EVWA.**
 8. (9:00) Set next meeting date, adjournment **8:07PM meeting adjourned. Next meeting will be on 2/24/20 Motion Made by Oliver Perea, 2nd by Edward Madrid**
-



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