



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 July 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
3. (6:35-6:40) Approval of Agenda-Rick motioned for approval & Lawrence Second the motion
4. (6:40-6:45) Approval of Minutes:
 - January 27, 2020 Meeting Minutes -Lawrence motioned for approval Rick second the motion

5. (6:45-8:00) **Manager’s Report**

- Jan ,Feb, Mar, Apr, May, June Financials 2020
- January & Feb, Mar, Apr, May, June 2020 Arrears
- 3rd Quarter Budget Approved
- 4th Quarter Budget & Resolution
- 2020-21 Budget & Resolution

Rick made a motion to approve the financials and Ed M. second the motion. A motion was made by Ed S. to give Carlos and Veronica a 3% raise. Rick and Oliver approved the motion. Carlos asked for more pay. Edward S. asked if Veronica, Carlos, and Rick could meet and develop a proposal for the next board meeting.

- SAP Grant Agreements & Resolutions 150,000 & 40,000- Approved by the board and signed.
 - 2019-20 Asset Management Report – A motion was made by E. M and Rick second the motion.
 - Insurance Invoice by Edward Sena with out the events, parties, and terrorism portion & South San Ysidro Insurance Invoice- Both invoices signed by 2 board members.
 - Audit report- No findings.
 - Scholarship candidate- Only two student submitted info, both candidates will receive a \$1,000.00 scholarship approved by the board.
 - Food Drive- Possibly October or November 2020 approved by the board.
 - Tank Cleaning proposal- Ed M. made a motion and Oliver second the motion.
6. (8:00-8:30) **Old Business/New Business**
- Water Rights
 - South San Ysidro Merger-Lucia Leibert will get documents necessary to merge with El Valle and will meet with the community.
 - El Coruco Tank- Carlos will meet with with Abel to flush and disinfect tank.



- Operator Report
 - Well Reports
 - Meter Report

Rick made a motion and Oliver second the motion.

- Villanueva Survey-Chris will take the survey to the courthouse
- Ramon Villanueva-Meter & Hydrant Placement- Work will be coordinated with Carlos and time and material will be charged.

7. (8:30-8:55)

Matters from Members- Tanya from the Gonzales Ranch MDWCA attended the meeting and stated that Gonzales Ranch MDWCA would like to merge with EVWA. Documents will be prepared so that their board will sign, and the documents will be present at the next meeting.

8. (9:00)

Set next meeting date, adjournment-8/24/20

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