



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

Special Meeting Minutes

Monthly Meeting: Monday November 1, 2021
 6:30 PM

Location: VIA ZOOM

No.	Agenda Items	Actions
1	Call to Order	6:37
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
4	Approval of Minutes:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • 1st Qtr Budget • 2023-2027 Capital Outlay Resolution • SAP 21F2361-STB Resolution • SAP 21-F2362-STB Resolution • Motion made to accept both resolutions as presented. 	Motion: Passes 1 st :R. Konnersman 2 nd :E. Madrid Opposes: Tabled: Y or N



<p>6</p>	<p>Action Items Only:</p> <ul style="list-style-type: none"> • -Rate increase -Non-Active Rate Motion made to accept non-active rate as is @ \$8/month • Tito Gonzalez account • Motion made to send Mr. Gonzales a letter from attorney with the following conditions: pay \$1,000 plus installation fee, half of the amount owed \$2,304.50, remainder of balance to be paid off in full within 3-year period with a lien placed on his property until balance is paid off, and if Mr. Gonzales misses one payment, he will be removed, and membership will be revoked. • San Juan Fence Proposal Motion made to go with lowest bid, Pert construction. • San Miguel Vault Proposal More information needed from dream catcher. 	<p>Motion: Passes 1st:E. Sena 2nd:R. Konnersman Opposes: Tabled: Y or N</p> <p>Motion: Passes 1st:E.Sena 2nd:R. Konnersman Opposes: Tabled: Y or N</p> <p>Motion: Passes 1st:E. Sena 2nd:L. Padilla Opposes: Tabled: Y or N</p> <p>Motion: 1st: 2nd: Opposes: Tabled: Yes</p>
<p>7</p>	<p>Matters From Members:</p> <ul style="list-style-type: none"> • • • • • 	



8	Set next meeting Date: 4 th Monday Adjournment:7:32	Motion: Passes 1 st :E. Sena 2 nd :R. Konnersman Opposes: Tabled: Y or N
9		

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

Annabell Quintana