



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

Agenda

Monthly Meeting: Monday November 25, 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 [Called to order at 6:25](#)
2. (6:30-6:35) Roll Call — Quorum [Met. Edward S., Lawrence P., Edward M., Oliver P.](#)
3. (6:35-6:40) Approval of Agenda [1st Lawrence P. 2nd Oliver P. \(exception to add employee bonuses\)](#)
4. (6:40-6:45) Approval of Minutes: [1st Edward M. 2nd Oliver P.](#)
 - September 23, 2019 Meeting Minutes
5. 6:45-8: Manager's Report [1st Edward M. 2nd Oliver P.](#)
 - Sept & Oct Financials 2019 Financials
 - Sept & Oct 2019 Arrears
 - 2019-20 Qtr 1 Budget [Approved](#)
 - Trade El Ancon tank for tank cleaning for use in El Coruco [Edward S. made a motion to accept agreement as presented. Work needs to start by end of December.](#)
 - Community center in San Juan water usage bill [Call made to Gabino Baca.](#)
6. 8:00-8: Old Business/New Business
 - Water Rights [Tabled](#)
 - El Coruco Tank-Work from Abel Aguilar get additional estimate
 - Credit Card Payment capability- Still investigating [Not worth it.](#)
 - Operator Report o Well Reports o Meter Reports
 - Villanueva Survey [still in the works](#)
 - San Juan Project [submitted required documents to DFA.](#)
 - Employee bonuses [\\$300 Veronica, \\$300 Carlos, & \\$100 Ramon.](#)
7. 8:30-8: Matters from Members [no December meeting.](#)
8. Set next meeting date, adjournment [7:30 January 27, 2020](#)