



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, Operator

Minutes

Monthly Meeting: Monday November 28, 2022
 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
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : T. Arrellin Opposes: Tabled: Y or N
4	Approval of Minutes: Oct 24, 2022, Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : T. Arrellin Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Oct 2022 Financials • Nov 2022 Arrears • Christmas Bonus 1st R. Konersman 2nd T. Arrellin Motion to give the same as last year. \$300 each Motion passes.	Motion: Pass 1 st : R. Konersman 2 nd : T. Arrellin Opposes: Tabled: Y or N

	<p>Water Operator Report:</p> <ul style="list-style-type: none"> • Operator’s Report -Well Reports -Meter Reports -Well Soundings Update/Review Pumps in Gonzales ranch were spinning backwards causing them to run non-stop. 	<p>Motion: Pass 1st: L. Padilla 2nd: R. Konersman Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <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"> • Ilfeld Project update- Funding in progress • Lower Colonias Project-Awaiting estimate for tank and foundation design from Yedomia Engineering • El Coruco Tank #2 Project- bid from Abel in the process • Villanueva Survey & San Juan Survey- Ed Madrid Recommended Surveyor • San Juan Fence • Updated Bylaws & Governing Documents- Annabelle by next meeting 	<p>Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N</p>



8	Matters From Members: <ul style="list-style-type: none">• Election in January••••	
9	Set next meeting Date: 12-26-2022 Adjournment: 7:24	Motion: Pass 1 st : E. Sena 2 nd : T. Arrellin Opposes: Tabled: Y or N

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

Annabelle Quinatana present