



**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  
 Tanya Arrellin, Member  
 Veronica Castro, Office Manager  
 Carlos Vigil, Water Operator

**Minutes**

**Monthly Meeting:**      Monday February 26, 2024  
    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	6:32
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 <sup>st</sup> : E. Madrid 2 <sup>nd</sup> : R. Konersman Opposes: Tabled: Y or N
4	Approval of Minutes: January 22, 2024 Meeting Minutes	Motion: Pass 1 <sup>st</sup> : R. Konersman 2 <sup>nd</sup> : E. Madrid Opposes: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Jan 2024 Financials</li> <li>• Feb 2024 Arrears-tabled</li> <li>• Resolution 2024-3              1<sup>st</sup> E. Sena 2<sup>nd</sup> E. Madrid to accept Resolution 2024-3 as presented pending signatures. Motion Passes</li> <li>• Resolution 2024-4              1<sup>st</sup> R. Konersman 2<sup>nd</sup> E. Madrid to accept Resolution 2024-4 as presented. Motion Passes.</li> </ul> <p style="margin-left: 20px;">Purchase tank for Coruco and Install fence in San Juan per Edward Sena.</p>	Motion: Pass 1 <sup>st</sup> : E. Madrid 2 <sup>nd</sup> : R. Konersman Opposes: Tabled: Y or N



	<p><b>Water Operator Report:</b></p> <ul style="list-style-type: none"> <li>• Operator’s Report <ul style="list-style-type: none"> <li>-Well Reports/Meter Reports</li> <li>-Well Soundings Update/Review</li> </ul> </li> </ul>	<p>Motion: <b>Pass</b>  1<sup>st</sup>: <b>E. Madrid</b>  2<sup>nd</sup>: <b>L. Padilla</b>  Opposes:  Tabled: Y or <b>N</b></p>
6	<p><b>Action Items Only:</b></p> <ul style="list-style-type: none"> <li>• Elections <ul style="list-style-type: none"> <li>○ January</li> </ul> </li> </ul> <p style="background-color: yellow;">Motion to elect President and Treasures positions. Edward Sena and Edward Madrid up for election.</p> <p>Have elections in September?</p> <p><b>Old Business/New Business:</b></p>	<p>Motion: <b>Pass</b>  1<sup>st</sup>: <b>R. Konersman</b>  2<sup>nd</sup>: <b>L. Padilla</b>  Opposes:  Tabled: Y or <b>N</b></p> <p>Motion:  1<sup>st</sup>:  2<sup>nd</sup>:  Opposes:  Tabled: Y or N</p>
7	<p><b>Discussion Items Only:</b></p> <ul style="list-style-type: none"> <li>• Ilfeld Project update- WTB funds awarded <ul style="list-style-type: none"> <li>○ RFP Info <ul style="list-style-type: none"> <li>▪ Proposal Meeting date</li> </ul> </li> </ul> </li> </ul> <p><b>40yr water plan Grant Application pending for-\$30,191, applying for a Local Government Planning Fund Grant</b></p> <ul style="list-style-type: none"> <li>• Lower Colonias tank project and PER quote in progress</li> <li>• El Coruco Tank #2 Project- Carlos to get two quotes for new tank</li> <li>• Villanueva Survey &amp; San Juan Survey- Chris needed additional info from Ed Madrid regarding</li> </ul>	<p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p>



	<p>easement vs. Deed. Ed Madrid to call him back with Annabelle. Waiting to here back from Justin on the San Juan survey.</p> <ul style="list-style-type: none"> <li>• San Juan Fence- awaiting survey info</li> <li>• Updated Bylaws &amp; Governing Documents- Annabelle &amp; Edward Sena- In progress <ul style="list-style-type: none"> <li>○ <b>Updated bylaws need to be approved by SOS (Secretary of the State)</b></li> </ul> </li> </ul> <p><b>Review bylaws for next meeting.</b></p>	<p><b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p> <p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p>
8	<b>Matters From Members:</b>	<p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p>
9	<p>Set next meeting Date: <b>March 25, 2024</b>  Adjournment: 8:11</p>	<p>Motion: <b>Pass</b>  1<sup>st</sup>: <b>E. Madrid</b>  2<sup>nd</sup>: <b>R. Konersman</b>  Opposes:  Tabled: Y or <b>N</b></p>

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

**Adam Lucero**

**Jessica Demshar**

**Annabelle Quintana**