



**EL VALLE WATER ALLIANCE**  
 elvallewateralliance.com  
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 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 May 22, 2023  
    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	6:34
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Madrid</b> 2 <sup>nd</sup> : <b>T. Arrellin</b> Opposes: Tabled: Y or <b>N</b>
4	Approval of Minutes: March 27, 2023, Meeting Minutes	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Madrid</b> 2 <sup>nd</sup> : <b>T. Arrellin</b> Opposes: Tabled: Y or <b>N</b>
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• March &amp; April 2023 Financials</li> <li>• March &amp; April 2023 Arrears</li> <li>• 3<sup>rd</sup> qtr budget</li> </ul> Look into 401k and medical insurance for employees per Edward Sena. Look into making an investment such as a CD; treasurer and president request.	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Madrid</b> 2 <sup>nd</sup> : <b>T. Arrellin</b> Opposes: Tabled: Y or <b>N</b>  Motion: 1 <sup>st</sup> :



	<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>Order extra flush hydrants</p>	<p>2<sup>nd</sup>: Opposes: Tabled: Y or <b>N</b></p>
6	<p><b>Action Items Only:</b></p> <ul style="list-style-type: none"> <li>Ilfeld and La Sacatosa Well House quotes <ul style="list-style-type: none"> <li>All In One Construction \$13,018.41</li> <li>Dream Catcher Construction \$12,965.06</li> </ul> </li> </ul> <p>Motion to accept All In One Bid</p> <p><b>Old Business/New Business:</b></p>	<p>Motion: Pass 1<sup>st</sup>: L. Padilla 2<sup>nd</sup>: E. Madrid 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>Elections</li> <li>Vice-President and secretary annual meeting in August. Moved to action item for next meeting.</li> <li>Ilfeld Project update- WTB Application submitted <b>Meter readings upto date</b> <b>Yedoma Engineer working on ET's</b></li> <li>40yr water plan</li> <li>Lower Colonias Project- Tank foundation design in progress</li> <li>El Coruco Tank #2 Project- New tank or Abel Auguilar</li> <li>Villanueva Survey &amp; San Juan Survey- Chris Chavez has been given scope of work</li> <li>San Juan Fence-will see if Chris Chavez can also do</li> </ul>	<p>Tabled: Y or <b>N</b> Moved to Action Items: <b>Y</b> or N Tabled: Y or <b>N</b> Moved to Action Items: Y or N Tabled: Y or <b>N</b> Moved to Action Items: Y or N Tabled: Y or <b>N</b> Moved to Action Items: Y or N Tabled: Y or <b>N</b> Moved to Action Items: Y or N Tabled: Y or <b>N</b> Moved to Action Items: Y or N Tabled: <b>Y</b> or N Moved to Action Items: Y or</p>



	<ul style="list-style-type: none"> <li>Updated Bylaws &amp; Governing Documents-Annabelle</li> </ul>	N
8	<p><b>Matters From Members:</b></p> <ul style="list-style-type: none"> <li></li> <li></li> <li></li> <li></li> <li></li> </ul>	<p>Tabled: Y or N          Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: <a href="#">June 26, 2023</a>          Adjournment: <a href="#">8:01</a></p>	<p>Motion: <a href="#">Pass</a>          1<sup>st</sup>: <a href="#">E. Sena</a>          2<sup>nd</sup>: <a href="#">E. Madrid</a>          Opposes:          Tabled: Y or N</p>

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South San Ysidro, Ifeld, San Juan, [El Coruco](#), San Miguel del Bado, [La Sacatosa, Villanueva](#), Lower Colonias, [Gonzales Ranch](#)