



**EL VALLE WATER ALLIANCE**  
**elvallewateralliance.com**  
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Edward Sena, President  
 Rick Konersman, Vice President  
 Lawrence Padilla, Secretary  
 Edward Madrid, Treasurer  
 Tanya Arrellin, Member  
 Veronica Castro, Office Manager

### Minutes

**Monthly Meeting:**      **Monday June 27, 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	6:37
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>R. Konnersman</b> Opposes: Tabled: Y or N
4	Approval of Minutes: April 25, 2022, Meeting Minutes	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Madrid</b> 2 <sup>nd</sup> : <b>L. Padilla</b> Opposes: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Apr &amp; May 2022 Financials</li> <li>• April &amp; May 2022 Arrears</li> <li>• 2024-2028 ICIP Resolution</li> </ul> <b>Motion made to accept the 2024-2028 ICIP Resolution as presented.</b>	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Sena</b> 2 <sup>nd</sup> : <b>T. Arrellin</b> 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</li> <li>-Meter Reports</li> <li>-Well Soundings Update/Review</li> </ul> </li> </ul>	<p>Motion: 1<sup>st</sup>: 2<sup>nd</sup>: Opposes: Tabled: <b>Y</b> or N</p>
6	<p><b>Action Items Only:</b></p> <ul style="list-style-type: none"> <li><b>Revert SAP Funding of \$87.00</b></li> </ul> <p>Motion to revert SAP Funding of \$87.00 as presented.</p>	<p>Motion: <b>Pass</b> 1<sup>st</sup>: <b>R. Konnersman</b> 2<sup>nd</sup>: <b>E. Sena</b> Opposes: Tabled: Y or N</p> <p>Motion: 1<sup>st</sup>: 2<sup>nd</sup>: Opposes: Tabled: Y or N</p>
7	<p><b>Old Business/New Business:</b></p> <p><b>Discussion Items Only:</b></p> <ul style="list-style-type: none"> <li>Pay raises for Veronica and Carlos</li> <li>El Coruco Tank #2 Project- bid from Abel in the process</li> <li>Villanueva Survey Items sent to Annabelle</li> <li>San Juan Fence Waiting on survey.</li> <li>Updated Bylaws &amp; Governing Documents Working on it.</li> </ul>	<p>Tabled: <b>Y</b> or N Moved to Action Items: Y or N Tabled: <b>Y</b> or N Moved to Action Items: Y or N Tabled: <b>Y</b> or N Moved to Action Items: Y or N Tabled: Y or <b>N</b> Moved to Action Items: Y or <b>N</b> Tabled: Y or <b>N</b> Moved to Action Items: Y or <b>N</b></p>
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>	
9	Set next meeting Date: July 25 <sup>th</sup> 2022 @ 6:30 Adjournment: 7:11 pm	Motion: Pass 1 <sup>st</sup> : R. Konnersman 2 <sup>nd</sup> : Opposes: Tabled: Y or N

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

**Annabelle Quintana present.**