



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

Special Meeting Minutes

Monthly Meeting: **Monday July 29, 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	6:38PM
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : E. Madrid 2 nd : R. Konersman Opposes: Tabled: Y or N
4	Approval of Minutes:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • • June 2024 Financials • • 4th qtr budget • • 2024-25 Budget • • Budget Resolutions Motion by Edward Madrid to accept budget resolution as presented. 2nd by Tanya Arrellin. Motion pass. • • SAP Resolutions Motion by Edward Madrid to accept Sap resolutions as presented. 2nd by Tanya Arrellin. Motion pass. <p style="margin-top: 10px;"> Motion to accept the resolution for grant agreement reauthorization Sap 24-14188-stbr. 1st Edward Madrid 2nd Rick Konersman. Motion Pass Sap 24-12429-GF </p>	Motion: 1 st : E. Madrid 2 nd : Tanya Arrellin Opposes: Tabled: Y or N



	<p>Authorizing the assignment of authorized officers. Motion by Edward Madrid to accept 2nd by Tanya Arrellin. Motion pass.</p> <p>Sap 24-12430-Gf Motion to accept as presented by Edward Madrid 2nd by Rick Konersman Motion Pass</p> <p>Sap 24-12485-Gf Motion to accept as presented by Edward Madrid 2nd by Rick Konersman. Motion Pass</p> <p>Water Operator Report:</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> • Ilfeld Construction Phase Proposal ○ Yedoma- \$80,855 ○ Souder Miller- \$60,000.00 ○ Martin/Marting-\$33,905 <p>Proposals excluding GRT</p> <p>Motion to accept Martin/Martin bid by Edward Madrid 2nd by Rick Konersman motion pass.</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>	<p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p>



		<p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p>
8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • • • 	<p>Tabled: Y or N Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: Adjournment: 7:36PM</p>	<p>Motion: pass 1st: R. Konersman 2nd: E. Madrid Opposes: Tabled: Y or N</p>

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