



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

Minutes

Monthly Meeting: Monday Sep 23, 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	6:30PM
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: Aug 26, 2024 Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : E. Sena Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Aug 2024 Financials • Sep 2024 Arrears • FY 2023-2024 AMP 	Motion: Pass 1 st : L. Padilla 2 nd : R. Konersman Opposes: Tabled: Y or N



	<p>Water Operator Report:</p> <ul style="list-style-type: none"> Operator’s Report <ul style="list-style-type: none"> -Well Reports/Meter Reports -Well Soundings Update/Review 	<p>Motion: Pass 1st: L.Padilla 2nd: R. Konersman Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> Lower Colonias tank project- Received two quotes for the foundation & fence project <ul style="list-style-type: none"> All In One Johnny Manzanares Motion by E. Sena to accept Johnny Manzanares bid as the lower bid. 2Nd by L. Padilla. Motion Pass. Martin/Martin Discussion on Ifeld Construction Phase Motion to install new tank in Ifeld in location 1 by R. Konersman and 2nd by L. Padilla. <p>Old Business/New Business:</p>	<p>Motion: Pass 1st: E. Sena 2nd: L.Padilla Opposes: Tabled: Y or N</p> <p>Motion: Pass 1st: R. Konersman 2nd: L.Padilla Opposes: Tabled: Y or N</p>
7	<p>Discussion Items Only:</p> <ul style="list-style-type: none"> Lower Colonias PER in progress- Justin from Martin/Martin El Coruco Tank #2 Project- Carlos to get 3 quotes Villanueva Survey San Juan Fence-Proposal in progress 	<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</p>



	<ul style="list-style-type: none"> ○ Survey Review • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- Special Meeting date with Annabelle on June 13th, 2024 at 6:30PM via Zoom <ul style="list-style-type: none"> ○ Updated a portion of the bylaws with Edward Sena, Lawrence, & Veronica. Annabelle will set date for a second meeting Updated bylaws need to be approved by SOS (Secretary of the State) <i>Annabell will set a date for further discussion.</i> 	<p>Moved to Action Items: Y or N</p> <p>Tabled: Y or N</p> <p>Moved to Action Items: Y or N</p>
8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • Edward requested a special meeting for next week for further well discussion with the engineers • • 	<p>Tabled: Y or N</p> <p>Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: October 28, 2024</p> <p>Adjournment: 8:17PM</p>	<p>Motion: Pass</p> <p>1st: E. Sena</p> <p>2nd: T. Arrellin</p> <p>Opposes:</p> <p>Tabled: Y or N</p>

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