



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 March 25, 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- Call to Order – 6:39PM	
2	Roll Call – Quorum Quorum – El Coruco/L.Padilla, Villanueva/E. Madrid, La Sacatosa/E. Sena-Quorum is Met- Also present, Jessica D./President of San Jose MDWCA, Veronica Castro, Carlos Vigil, & Adam Lucero.	
3	Approval of Agenda - motion pass	Motion: 1 st : E. Madrid 2 nd : L.Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: February 26, 2024, Meeting Minutes – motion pass	Motion: 1 st : E. Madrid 2 nd : E. Sena Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Feb 2024 Financials • Feb & March 2024 Arrears • Opens Meeting Act Resolution Manager’s Report: • Feb 2024 Financials • Feb & March 2024 Arrears • Opens Meeting Act Resolution- No questions on Feb 2024 Financials-Arrears have come down by half since 2020-Will check on prorated for months that people are delinquent. - Motion made to accept the Open Meetings Act Resolution. E. Sena/ E.	Motion: 1 st : E. Sena 2 nd : E. Madrid Opposes: Tabled: Y or N



	<p>Madrid motion passed unanimously.</p> <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: 1st: 2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> • Lower Colonias tank project and PER quote <ul style="list-style-type: none"> ○ Martin/Marting-\$46,450 excluding tax ○ YeDoma Consultants,LLC- \$59,000 excluding tax <p>Motion made to accept Martin and Martin bid for Lower Colonias. E. Sena/ E. Madrid motion passed.</p> <p>Old Business/New Business:</p>	<p>Motion: 1st: E. Sena 2nd: E. Madrid Opposes: Tabled: Y or N</p> <p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
7	<p>Discussion Items Only:</p> <ul style="list-style-type: none"> • Iffeld Project update- WTB funds awarded <ul style="list-style-type: none"> ○ RFP Info <ul style="list-style-type: none"> ▪ Proposal Meeting date-Tabled <p style="text-align: center;">Iffeld project tabled</p> <p style="text-align: center;">40yr water plan Grant Application pending for-\$30,191, applying for a Local Government Planning Fund Grant-Submitted</p> • El Coruco Tank #2 Project- Carlos to get two quotes for new tank <p>Water operator – Getting estimates for a refurbished tank for El Coruco in Albuquerque and following up on other estimates. Adding to next meetings agenda for approval per Veronica Castro. Spoke about Lower Colonias lack of pressure from existing tank for fire suppression. What is the liability of a community with fire hydrants that don’t work? In email to attorney.</p> • Villanueva Survey & San Juan Survey- Chris needed additional info from Ed Madrid regarding easement vs. Deed. Ed Madrid to call him back with Annabelle. Waiting to here back from Justin 	<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>on the San Juan survey.</p> <p>E. Madrid talked with lawyer about getting a deed together for getting a deed for Villanueva well house.</p> <ul style="list-style-type: none"> • San Juan Fence-Proposal in progress San Juan fence is awaiting proposal for fence at well house. • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- In progress <ul style="list-style-type: none"> ○ Updated bylaws need to be approved by SOS (Secretary of the State) <p>Will bring bylaws up for discussion for next meeting with the attorney.</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> <p>Jess spoke about FEMA money for Calf Canyon.</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: Adjournment- 7:41PM- Motion passed.</p>	<p>Motion: 1st: E. Madrid 2nd: E. Sena- 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