



EL VALLE WATER ALLIANCE
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Edward Sena, President
Rick Konersman, Vice President
Lawrence Padilla, Secretary
Edward Madrid, Treasurer
Oliver Perea, Member
Veronica Castro, Office Manager

Minutes

Monthly Meeting: Monday January 25, 2021
6:30 PM- VIA ZOOM

Location: El Valle Water Alliance Office – South San Ysidro Community Facility
South San Ysidro, NM

1. (6:30 PM) Call to Order 6:45
 2. (6:30-6:35) Roll Call – Quorum [Quorum is met](#)
 3. (6:35-6:40) Approval of Agenda 1st LP 2nd TA motion passes
 4. (6:40-6:45) Approval of Minutes: 1st LP 2nd TA motion passes
 - August 24, 2020 Meeting Minutes
 5. (6:45-8:00) **Manager’s Report**
 - Aug, Sept, Oct, Nov & Dec Financials 2020 1st EM 2nd RK motion passes
 - 2nd Qtr Budget
 - Aug, Sept, Oct Nov, Dec Arrears 2020 Arrears
 - Disconnections
 - 1st Qtr Budget-Approved
 - Open Meetings Act Resolution 1st LP 2nd RK motion passes.
 - 2021 ICIP
 - Balance sheet- Loan review [Discussion on paying more towards loans.](#)
 6. (8:00-8:30) **Old Business/New Business**
 - Food Drive 2nd food drive a success.
 - Fence Around San Juan Tank [Dual purposes; vandalism and compliance with sanitary survey](#)
 - El Coruco Tank-in progress, extension given until Dec 25th [complete](#)
 - Lower Colonias/Ilfeld Project
 - Well house restorations [waiting on bids.](#)
 - Operator Report
 - Well Reports
 - Meter Reports
 - Asset Management- PDF document sent to all board members and water operator
 - Villanueva Survey [review of survey and transfer of deeds.](#)
 - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now.
 7. (8:30-8:55) Matters from Members [Question about records from Gonzales Ranch merger and acquisition.](#)
 8. (9:00) Set next meeting date, adjournment [meeting adjourned at 7:45](#)
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South San Ysidro, [Ilfeld](#), San Juan, [El Coruco](#), San Miguel del Bado, [La Sacatosa](#), [Villanueva](#), Lower Colonias, [Gonzales Ranch](#)