



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
 Oliver Perea, Member
 Veronica Castro, Office Manager

MINUTES

Monthly Meeting: Monday November 22, 2021
 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	6:34
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion: Passes 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: August 30, & November 1, 2021, Meeting Minutes	Motion: Passes 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Aug, Sept & Oct 2021 Financials • Aug, Sept , & Oct Arrears • 2021-22 Bar • 2021-22 Bar Resolution <p style="margin-left: 20px;">Motion made to accept managers report and bar resolution as presented.</p>	Motion: Passes 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: 1st: 2nd: Opposes: Tabled: Y or N Rick asked about PFAS testing. Intruder found and trespassed from San Juan well house.</p>
6	<p>Action Items Only:</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
7	<p>Old Business/New Business:</p> <p>Discussion Items Only:</p> <ul style="list-style-type: none"> • El Coruco Tank #2 Project- bid from Abel in the process • Lower Colonias Project Update • Iffeld Project Update • Villanueva Survey Items sent to Annabelle • San Juan Fence and San Miguel Vault <ul style="list-style-type: none"> ○ Pert Construction Awarded both bids • Updated Bylaws & Governing Documents 	<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"> • 	



	<ul style="list-style-type: none">••••	
9	Set next meeting Date: 12-27-2021 @ 6:30 Adjournment: 7:41	Motion:passes 1 st : 2 nd : Opposes: Tabled: Y or N

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

Annabell Quintana, Carlos Vigil, & Catherine A. Louisell present.