



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 February 22, 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 6:55
 2. (6:30-6:35) Roll Call – Quorum met
 3. (6:35-6:40) Approval of Agenda 1st R.K, 2nd L.P. motion passes
 4. (6:40-6:45) Approval of Minutes: 1st R.K, 2nd L.P. motion passes
 - January 25, 2021 Meeting Minutes
 5. (6:45-8:00) **Manager’s Report** 1st L.P. 2nd R.K.. motion passes
 - Jan 2021 Financials
 - Jan 2021 Arrears
 - Disconnections- Certified notices to go out March 1, 2021
 - USDA Funding availability info only
 - Certified Letters Records request sent out requesting records no later than 3/31/21.
 - Spoke to Mathew he said Lawrence and I can pick them up.
 6. (8:00-8:30) **Old Business/New Business**
 - Fence Around San Juan Tank-quotes in process 2 quotes
 - El Coruco Tank #2 new bid from Abel A. in process
 - Lower Colonias/Ilfeld Project new tank asap for Ilfeld
 - Well house restorations
 - Operator Report
 - Well Reports
 - Meter Reports
 - Ilfeld pump #2 replacement
 - Villanueva Survey-received from Edward will scan and send to Annabelle
 - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now.
 7. (8:30-8:55) Matters from Members
 8. (9:00) Set next meeting date, adjournment 1st R.K, 2nd L.P. motion passes
Last Monday of March
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South San Ysidro, Ilfeld, San Juan, El Coruco, San Miguel del Bado, La Sacatosa, Villanueva, Lower Colonias, Gonzales Ranch