



**EL VALLE WATER ALLIANCE**  
**elvallewateralliance.com**  
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Edward Sena, President  
 Rick Konersman, Vice President  
 Lawrence Padilla, Secretary  
 Edward Madrid, Treasurer  
 Tanya Arrellin, Member  
 Veronica Castro, Office Manager  
 Carlos Vigil, Water Operator

**Minutes**

**Monthly Meeting:**      Monday February 27, 2023  
    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: Pass 1 <sup>st</sup> : R Konnersman 2 <sup>nd</sup> : E. Sena Opposes: Tabled: Y or N
4	Approval of Minutes: Nov 28, 2022, Meeting Minutes	Motion: Pass 1 <sup>st</sup> : L. Padilla 2 <sup>nd</sup> : E. Sena Opposes: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Nov &amp; Dec 2022 &amp; Jan 2023 Financials</li> <li>• Dec 2022 Jan &amp; Feb 2023 Arrears</li> <li>• 2<sup>nd</sup> qtr Budget</li> </ul> Motion made to accept 2 <sup>nd</sup> qtr budget as presented.	Motion: Pass 1 <sup>st</sup> : R. Konnersman 2 <sup>nd</sup> : L. Padilla Opposes: Tabled: Y or N  Motion:

	<p><b>Water Operator Report:</b></p> <ul style="list-style-type: none"> <li>• Operator's Report             <ul style="list-style-type: none"> <li>-Well Reports</li> <li>-Meter Reports</li> <li>-Well Soundings Update/Review <b>Ilfelds wells in bad shape.</b></li> </ul> </li> </ul>	<p>1<sup>st</sup>: 2<sup>nd</sup>: Opposes: Tabled: Y or N</p>
6	<p><b>Action Items Only:</b></p> <p><b>Old Business/New Business:</b></p>	<p>Motion: 1<sup>st</sup>: 2<sup>nd</sup>: Opposes: Tabled: Y or N</p> <p>Motion: 1<sup>st</sup>: 2<sup>nd</sup>: Opposes: Tabled: Y or N</p>
7	<p><b>Discussion Items Only:</b></p> <ul style="list-style-type: none"> <li>• Elections</li> <li>• Ilfeld Project update- WTB Application submitted will begin to work on OSE compliance and SRLF for match</li> <li>• Lower Colonias Project- estimate for tank and foundation design from Yedoma Engineering  <b>Motion to accept Jesse Reinken by E. Sena and 2<sup>nd</sup> by R. Konnersman. Pass</b></li> <li>El Coruco Tank #2 Project- New tank or Abel Augular</li> <li>• Villanueva Survey &amp; San Juan Survey- Chris Chavez has been given scope of work</li> <li>• San Juan Fence-will see if Chris Chavez can also do</li> </ul>	<p>Tabled: <b>Y</b> or N            Moved to Action Items: Y or N            Tabled: Y or <b>N</b>            Moved to Action Items: Y or N            Tabled: Y or <b>N</b>            Moved to Action Items: <b>Y</b> or N            Tabled: Y or <b>N</b>            Moved to Action Items: Y or N            Tabled: Y or <b>N</b>            Moved to Action Items: Y or N            Tabled: Y or <b>N</b>            Moved to Action Items: Y or N            Tabled: <b>Y</b> or N</p>



	<ul style="list-style-type: none"> <li>Updated Bylaws &amp; Governing Documents- Annabelle</li> </ul>	Moved to Action Items: Y or N
8	<p><b>Matters From Members:</b></p> <ul style="list-style-type: none"> <li>San Juan-Corine Lopez-Line through property Edward Sena will talk with her.</li> <li></li> <li></li> <li></li> <li></li> </ul>	<p>Tabled: Y or N</p> <p>Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: 3/27/23 6:30</p> <p>Adjournment: 8:00</p>	<p>Motion: Pass</p> <p>1<sup>st</sup>: L. Padilla</p> <p>2<sup>nd</sup>: R. Konnersman</p> <p>Opposes:</p> <p>Tabled: Y or N</p>

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