



EL VALLE WATER ALLIANCE
 elvallewateralliance.com
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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 28, 2022
 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	18:32
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion:Pass 1 st :L. Padilla 2 nd :E. Madrid Opposes: Tabled: Y or N
4	Approval of Minutes: November 22, 2021, Meeting Minutes	Motion:Pass 1 st :R. Konersman 2 nd :E. Madrid Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Nov & Dec 20201 & Jan 2022 Financials • 2nd qtr Budget • Nov & Dec 2021, & Jan 2022 Arrears • 2022 Open Meetings Resolution • 2023-27 Capital Outlay Submission • Filing Update 	Motion:Pass 1 st :E. Sena 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: Pass 1st: E. Sena 2nd: E. Madrid Opposes: Tabled: Y or N Few water emergencies due to water freezing.</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"> Oliver Perea’s Resignation Find a new board member El Coruco Tank #2 Project- bid from Abel in the process Lower Colonias Project Update Ilfeld Project Update <ul style="list-style-type: none"> - Martin/Martin Contract Approval Zoom meeting to be scheduled with martin/martin. Villanueva Survey Items sent to Annabelle completed San Juan Fence and San Miguel Vault <ul style="list-style-type: none"> o Pert Construction Awarded both bids Waiting for easement Updated Bylaws & Governing Documents Waiting on attorney. 	<p>Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N</p>



8	Matters From Members: <ul style="list-style-type: none">•••••	
9	Set next meeting Date:3/28/22 6:30 Adjournment:20:13	Motion:pass 1 st :R.K. 2 nd :E.S. Opposes: Tabled: Y or N

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

Carlos Vigil- Water Operator- Present