



EL VALLE WATER ALLIANCE
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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 March 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	6:32
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: Feb 27, 2023, Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Feb 2023 Financials • Feb 2023 Arrears • Opens Meetings Act Resolution • Motion made to accept the Open Meeting Act Resolution as presented. 1st R. Konersman 2nd L. Padilla. Motion Pass 	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N Motion: 1 st :



	<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>2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only: President request to add “to do” list to the agenda every month.</p> <p>Old Business/New Business:</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p> <p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
7	<p>Discussion Items Only:</p> <ul style="list-style-type: none"> • Elections • Ilfeld Project update- WTB Application submitted will begin to work on OSE compliance and SRLF for match • Lower Colonias Project- Tank foundation design in progress • El Coruco Tank #2 Project- New tank or Abel Augular • Villanueva Survey & San Juan Survey- Chris Chavez has been given scope of work • San Juan Fence-will see if Chris Chavez can also do 	<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 Tabled: Y or N</p>



	<ul style="list-style-type: none"> Updated Bylaws & Governing Documents-Annabelle 	Moved to Action Items: Y or N
8	Matters From Members: <ul style="list-style-type: none"> 	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: April, 24 2023 Adjournment: 7:14	Motion: pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N

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