



**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

### Minutes

Monthly Meeting:      Monday March 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	6:33
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>R. Konersman</b> 2 <sup>nd</sup> : <b>L. Padilla</b> Opposes: Tabled: Y or N
4	Approval of Minutes: Feb 28, 2022, Meeting Minutes	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>R. Konersman</b> 2 <sup>nd</sup> : <b>L. Padilla</b> Opposes: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Feb 2022 Financials</li> <li>• Feb 2022 Arrears</li> <li>• Ramon’s Pay raise               <ul style="list-style-type: none"> <li>○ <b>Minimum wage increased to \$11.50</b> <b>1/1/22</b></li> <li>○ <b>Pay the difference \$67.50</b></li> </ul> </li> <li>• Mileage increased to .585 1/1/22</li> <li>• 2023-27 Capital Outlay Submission</li> </ul>	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Sena</b> 2 <sup>nd</sup> : <b>R. Konersman</b> Opposes: Tabled: Y or N



	<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</li> </ul> </li> </ul>	<p>Motion: <b>no action</b>  1<sup>st</sup>:  2<sup>nd</sup>:  Opposes:  Tabled: Y or N</p>
6	<p><b>Action Items Only:</b></p> <ul style="list-style-type: none"> <li>Tanya Arrellin, New Member</li> <li>Lower Colonias Project <ul style="list-style-type: none"> <li><b>New tank</b>  <b>Motion to use as much capital outlay to complete Lower Colonias tank and distribution with the exception of design for Ifeld water tank.</b></li> </ul> </li> <li>Ifeld Project Update <ul style="list-style-type: none"> <li>- Martin/Martin Contract</li> </ul> <p>If he did the design this year it would be as per his Dec. 28, 2021 proposal - \$33,050 plus NMGRT. Construction services happen for bidding and during construction so those would not happen until construction funds are in place. The tank design would be good for several years at least. Its not uncommon to have the design done a year or two before construction funds become available.</p> </li> </ul>	<p>Motion: <b>Pass</b>  1<sup>st</sup>: <b>R. Konersman</b>  2<sup>nd</sup>: <b>L. Padilla</b>  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>Old Business/New Business:</b></p> <p><b>Discussion Items Only:</b></p> <ul style="list-style-type: none"> <li>El Coruco Tank #2 Project- bid from Abel in the process</li> <li>Villanueva Survey Items sent to Annabelle</li> </ul>	<p>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</p>



	<ul style="list-style-type: none"> <li>• San Juan Fence</li> <li>• Updated Bylaws &amp; Governing Documents</li> </ul>	<p>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</p> <p>Tabled: Y or N          Moved to Action Items: Y or N</p>
8	<p><b>Matters From Members:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	
9	<p>Set next meeting Date: <a href="#">April 25, 2021</a>          Adjournment: <a href="#">7:13</a></p>	<p>Motion: <a href="#">Pass</a>          1<sup>st</sup>: <a href="#">R. Konersman</a>          2<sup>nd</sup>: <a href="#">L. Padilla</a>          Opposes:          Tabled: Y or N</p>

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

**A. Quintana, Carlos Vigil, & Tanya Arellin present.**