



**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 April 25, 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	6:36
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>L. Padilla</b> 2 <sup>nd</sup> : <b>E. Madrid</b> Opposes: Tabled: Y or N
4	Approval of Minutes: March 28, 2022, Meeting Minutes	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>T. Arrellin</b> 2 <sup>nd</sup> : <b>E. Madrid</b> Opposes: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Mar 2022 Financials</li> <li>• Mar 2022 Arrears</li> <li>• <b>3<sup>rd</sup> qtr budget</b></li> </ul>	Motion: <b>Pass</b> 1 <sup>st</sup> : <b>E. Madrid</b> 2 <sup>nd</sup> : <b>T. Arrellin</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>	<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>Old Business/New Business:</b></p> <p><b>Discussion Items Only: Revert funding of \$87.00</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> <li>• San Juan Fence</li> <li>• Updated Bylaws &amp; Governing Documents</li> </ul>	<p>Tabled: <b>Y</b> or N          Moved to Action Items: Y or N          Tabled: <b>Y</b> or N          Moved to Action Items: Y or N          Tabled: <b>Y</b> or N          Moved to Action Items: Y or N          Tabled: <b>Y</b> or N          Moved to Action Items: Y or N          Tabled: <b>Y</b> 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> </ul>	



	<ul style="list-style-type: none"><li>•</li><li>•</li><li>•</li><li>•</li></ul>	
9	Set next meeting Date: <a href="#">May 23, 2022</a> Adjournment: <a href="#">7:26</a>	Motion: <a href="#">Pass</a> 1 <sup>st</sup> : 2 <sup>nd</sup> : Opposes: Tabled: Y or N

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