



**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 April 26, 2021**  
**6:30 PM- VIA ZOOM**

**Location: El Valle Water Alliance Office – South San Ysidro Community Facility**  
**South San Ysidro, NM**

1. (6:30 PM) Call to Order 6:45
2. (6:30-6:35) Roll Call – Quorum Met
3. (6:35-6:40) Approval of Agenda 1<sup>st</sup> E. Madrid 2<sup>nd</sup> O. Perea motion passes
4. (6:40-6:45) Approval of Minutes: 1<sup>st</sup> O. Perea 2<sup>nd</sup> E. Sena motion passes
  - Feb 22, 2021 Meeting Minutes
5. (6:45-8:00) **Manager’s Report 1<sup>st</sup> E. Madrid 2<sup>nd</sup> O. Perea motion passes**
  - Feb & March 2021 Financials
  - Feb & March 2021 Arrears
  - 3<sup>rd</sup> Qtr Budget Approval 1<sup>st</sup> E. Sena 2<sup>nd</sup> E. Madrid motion passes
    - Disconnections- waiting for a response from the governor’s office.
  - PRC & NMED said ok to disconnect per rules and regulations. Table until next meeting 1<sup>st</sup> E. Sena 2<sup>nd</sup> L. Padilla motion passes.
  - Rules and regulation update motion to remove inheritance fee 1<sup>st</sup> E. Sena 2<sup>nd</sup> L. Padilla motions passes.
  - Lawrence & Veronica picked up documents from Mathew. Deanne did not pick up certified request letter.
  - Quick Water has created a free text message alert system
6. (8:00-8:30) **Old Business/New Business**
  - Fence Around San Juan Tank-quotes in process discussion; no action.
  - El Coruco Tank #2-New bid from Abel in process discussion; no action.
  - Lower Colonias/Ilfeld Project-quote in process for speck for new tank and pad
    - Project can not start until after 7/1/21 need to put new SAP in new budget discussion, no action.
  - Well house restorations-Quote in process
    - Project can not start until after 7/1/21 need to put new SAP in new budget discussion, no action.
  - Operator Report Motion to require Carlos Vigil to be present via digital platform 1<sup>st</sup> E. Sena 2<sup>nd</sup> L. Padilla motion passes.
    - Well Reports
    - Meter Reports
    - Ilfeld pump #1 replacement- in process
  - Villanueva Survey-scanned and sent to Annabelle no action.
  - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now.



7. (8:30-8:55) Matters from Members Edward Sena discussed topic of leasing water to City of Las Vegas. He also talked about buying property as investment for sustainable energy (solar farm). Both items to be further discussed at a later date.
8. (9:00) Set next meeting date, adjournment 7:51 1<sup>st</sup> E. Sena 2<sup>nd</sup> O. Perea motion passes. Next meeting May 24<sup>th</sup>, 2021.

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