



EL VALLE WATER ALLIANCE
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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 May 24, 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 6:33
2. (6:30-6:35) Roll Call – Quorum Met
3. (6:35-6:40) Approval of Agenda-Date correction on last Agenda from 3/22/21 to 4/26/2021 1st L.P.
2nd E.M. motion passes
4. (6:40-6:45) Approval of Minutes: 1st E.M. 2nd R. K. motion passes
 - April 26, 2021 Meeting Minutes
5. (6:45-8:00) **Manager’s Report 1st L.P. 2nd R.K. motion passes**
 - April 2021 Financials
 - April 2021 Arrears Discussion of lower colonias; no action.
 - 3rd Qtr Budget Approved
 - Disconnections- waiting for a response from the governor’s office.
 - Rules and regulation updated inheritance fee changed to zero at previous meeting.
 - Quick Water has created a free text message alert system will begin to set up
6. (8:00-8:30) **Old Business/New Business**
 - Water rights discussion per Edward Sena Discussion of the possibility of leasing water rights in the future creating revenue for the alliance and reducing the need to apply for funding from the state. Many questions asked about the process and the need to protect the water rights of the communities. Mr. Sena will continue exploring the possibilities while keeping the board members informed.
 - El Coruco Tank #2-New bid from Abel in process pending.
 - Lower Colonias/Ilfeld Project-Ilfeld tank replacement quote Motion made by L.P. to table quote until next meeting 2nd R.K. motion passes
 - Project can not start until after 7/1/21 need to put new SAP in new budget
 - Well house restorations including new fence around San Juan well house-Quote in process, three quotes needed on advisement from A. Quintana to use bids that are available in case there are no other bids submitted.
 - Project can not start until after 7/1/21 need to put new SAP in new budget
 - Operator Report **Controllers are problematic in San Juan, Ilfeld, & SSY. Operator will seek alternatives. Fire hydrants need replacing in several communities.**
 - Well Reports
 - Meter Reports
 - Ilfeld pump #1 replacement- in process



7. (8:30-8:55)

Matters from Members

8. (9:00)

Set next meeting date, adjournment [1st R.K. 2nd E.M. 8:35 next meeting June 28, 2021](#)

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