



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 June 24, 2024
 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	6:38
2	Roll Call – Quorum	Met All present.
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : T. Arrellin Opposes: Tabled: Y or N
4	Approval of Minutes: April 29, 2024 Meeting Minutes	Motion: Pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • May 2024 Financials • June 2024 Arrears • ICIP Resolution <ul style="list-style-type: none"> ○ ICIP Summary • Bank Transfer Letter <p style="margin-left: 20px;">Motion made to move on ICIP resolution by E. Sena and 2nd by R. Konersman. Motion passes.</p> <p style="margin-left: 20px;">Motion to accept bank letter by R. Konersman and 2nd by T. Arrellin. Motion passes.</p>	Motion: Pass 1 st : R. Konersman 2 nd : E. Madrid Opposes: Tabled: Y or N



	<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>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> • New Hand Held Quote-\$23,538.02 <ul style="list-style-type: none"> ○ El Valle Pay Portion-\$12,253.66 ○ Glorieta Pay Portion-\$11,284.36 • QW Interface Quote-\$14,4438.68 <ul style="list-style-type: none"> ○ El Valle Pay Portion for -12,313.68 ○ Tecolotito Pay Portion-\$1,062.50 ○ La Cueva Pay Portion-\$1,062.50 <p>Old Business/New Business:</p>	<p>Motion: Pass 1st: E. Madrid 2nd: R. Konersman 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"> • Lower Colonias tank project and PER in progress- Carlos met with Justin Meeks from Martin/Martin 6/6/24 For PER Received one quote for the fence project, awaiting two more quotes • Ilfeld Project update- Proposal in Progress received two waiting on one more • El Coruco Tank #2 Project- Carlos to get two quotes for new tank-Quotes in progress <ul style="list-style-type: none"> ○ Awaiting New Grant Agreement for Reauthorized funds • Villanueva Survey • San Juan Fence-Proposal in progress <ul style="list-style-type: none"> ○ Survey Review 	<p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p>



	<ul style="list-style-type: none"> • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- Special Meeting date with Annabelle on June 13th, 2024 at 6:30PM via Zoom <ul style="list-style-type: none"> ○ Updated a portion of the bylaws with Edward Sena, Lawrence, & Veronica. Annabelle will set date for a second meeting <p>Updated bylaws need to be approved by SOS (Secretary of the State)</p>	<p>Tabled: Y or N Moved to Action Items: Y or N</p>
8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • E. Sena recommending looking for a backup operator. • • 	<p>Tabled: Y or N Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: 7-22-24 Adjournment: 8:50</p>	<p>Motion: Pass 1st: E. Sena 2nd: R. Konersman Opposes: Tabled: Y or N</p>

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