



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 June 28, 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 6:32
2. (6:30-6:35) Roll Call – Quorum Met
3. (6:35-6:40) Approval of Agenda- Amend to include member from Gonzales ranch before manager's report and El Chapel in new business. 1st Rick K.. 2nd Edward M. motion passes
4. (6:40-6:45) Approval of Minutes: 1st Rick K.. 2nd Edward M. motion passes
 - May 24, 2021 Meeting Minutes

Maryann Frances Gonzales Muniz addressed the board on the pending matter of legal action in Gonzales Ranch. President advised her that investigation is ongoing via proper channels.

5. (6:45-8:00) **Manager's Report 1st R.K.. 2nd E. M. motion passes**
 - May 2021 Financials
 - May 2021 Arrears 12,698.21; no action.
 - Interim Budget Approved 1st R.K.. 2nd E. M. motion passes
 - Disconnections- waiting for a response from the governor's office.
 - Quote for tank cleaning
 - Quick Water has created a free text message alert system will begin to set up next week. Great service and useful.

6. (8:00-8:30) **Old Business/New Business**

El Chapel discussion by Edward Sena about the possibility of merging their association with EVWA.

- Water rights discussion per Edward Sena Initially tabled then members of Ilfeld voiced concerns of leasing water. 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 no news.
- Lower Colonias/Ilfeld Project-Ilfeld tank replacement quote Motion made by Edward S.. to table quote until executive meeting on July 6th, 2021 @ 6:30 2nd R.K. motion passes. Refer to letter submitted by Ruth Solomon on property for tank. Discussion on size of property and price.
- Operator Report Controllers are problematic in San Juan, Ilfeld, & SSY. Operator will seek alternatives. Fire hydrants to be installed in Villanueva and San Miguel.. Ilfeld wells cavitating due to drought and decrease of static level in wells.
 - Well Reports President requesting years' worth of sounding log.



- Meter Reports [Issue with vault in San Miguel. Flooding from hill will be addressed.](#)
 - Iffeld pump #1 replacement- in process
 - Villanueva Survey-scanned and sent to Annabelle [More info needed](#)
 - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now.
7. (8:30-8:55) Matters from Members
8. (9:00) Set next meeting date, adjournment [1st R.K. 2nd E.M. 8:32 next meeting July 26, 2021](#)

South San Ysidro, [Ilfeld](#), San Juan, [El Coruco](#), San Miguel del Bado, [La Sacatosa](#), [Villanueva](#), Lower Colonias, Gonzales Ranch