



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, Operator

Minutes

**Monthly Meeting: Monday July 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	6:46
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : L. Padilla 2 nd : E. Madrid Opposes: Tabled: Y or N
4	Approval of Minutes: June 27, 2022, Meeting Minutes	Motion: Pass 1 st : T. Arrellin 2 nd : E. Madrid Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • June 2022 Financials • June 2022 Arrears-table • Monthly budget • 4th qtr budget Motion to accept budget as presented. • 4th qtr budget resolution Motion to accept resolution as presented. • 2022-23 Budget Motion to accept 2022-23 Budget as presented. • 2022-23 Budget resolution Motion to accept 2022-23 Budget resolution as presented with change from 	Motion:Pass 1 st : E. Madrid 2 nd : T. Arrellin Opposes: Tabled: Y or N



	<p>president to vice president signatory line.</p> <ul style="list-style-type: none"> 2021-22 Asset Management Report <p>Water Operator Report:</p> <ul style="list-style-type: none"> Operator’s Report Lot of damage to San Juan system. Camera system to be installed. Rick suggested sending a letter to customers in San Juan informing them of cost for cameras. -Well Reports -Meter Reports -Well Soundings Update/Review 	<p>Motion: Pass 1st: E. Madrid 2nd: R. Konnersman Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> Pay raises for Veronica and Carlos <p>Motion for a 5% raise for Veronica and Carlos. Further discussion for medical or IRA needed and tabled until further notice.</p> <p>Old Business/New Business:</p>	<p>Motion: Pass 1st: E. Sena 2nd: E. Madrid 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"> El Coruco Tank #2 Project- bid from Abel in the process Villanueva Survey Items sent to Annabelle San Juan Fence Updated Bylaws & Governing Documents 	<p>Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N</p>



8	Matters From Members: <ul style="list-style-type: none">•••••	
9	Set next meeting Date: August 22 @ 6:30 Adjournment: 8:56	Motion: Pass 1 st : E. Madrid 2 nd : T. Arrellin Opposes: Tabled: Y or N

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

[Catherine Louisell](#) present