



## 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

**Emergency Meeting:** Wednesday July 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 [6:44](#)
2. (6:30-6:35) Roll Call – Quorum [Met](#)
3. (6:35-6:40) Approval of Agenda- [1<sup>st</sup> L. Padilla 2<sup>nd</sup> E. Madrid motion passes](#)
4. (6:40-6:45) Approval of Minutes: [1<sup>st</sup> E. Madrid 2<sup>nd</sup> L. Padilla motion passes](#)
  - June 28, 2021 Meeting Minutes
5. (6:45-8:00) **Manager’s Report**
  - June 2021 Financials [tabled](#)
  - June 2021 Arrears [tabled](#)
  - FYE 2020-21 Budget & Resolution [1<sup>st</sup> E. Madrid 2<sup>nd</sup> L. Padilla motion passes](#)  
FYE 2020-21 Budget Adjustment & Resolution [1<sup>st</sup> L. Padilla 2<sup>nd</sup> E. Madrid motion passes](#)
  - FY 2021-22 Budget & Resolution [1<sup>st</sup> L. Padilla 2<sup>nd</sup> E. Madrid motion Passes](#)
  - Disconnections [tabled](#)
  - Quick Water has created a free text message alert system and has begun the set up [tabled](#)
  - Funding Sources for Ilfeld [tabled](#)
6. (8:00-8:30) **Old Business/New Business**
  - Water rights discussion per Edward Sena [tsbled](#)
  - Water Rates per Rick Konersman [Discussion on conservation with ongoing drought and lack of water in Ilfeld. Possibility of increasing rates on over usage of allotted amount. Further discussion at next meeting. A.Quintana will present legal language on policy change to reflect rate change on over usage.](#)
  - El Coruco Tank #2-New bid from Abel in process [tabled](#)
  - Lower Colonias/Ilfeld Project-Ilfeld tank replacement update Jerry May is the engineer with Martin/Martin who will submitting new quotes [tabled](#)
  - Well house restorations including new fence around San Juan well house-Quote in process, three quotes needed [tabled](#)
  - Operator Report [tabled](#)
    - Well Reports
    - Meter Reports
    - Ilfeld pump #1 replaced
    - Quote for New Controller in Ilfeld
  - Villanueva Survey-scanned and sent to Annabelle [tabled](#)
  - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now. [tabled](#)
7. (8:30-8:55) Matters from Members



8. (9:00)

Set next meeting date, adjournment 8/23/2021 6:30 meeting adjourned at 7:48 1<sup>st</sup> R.

Konersman 2<sup>nd</sup> L Padilla motion passes

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

Catherine Louisell, Ruth Solomon, Anabelle Quintana, & Carlos Vigil present.