



EL VALLE WATER ALLIANCE

elvallewateralliance.com

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Edward Sena, President
Rick Konersman, Vice President
Lawrence Padilla, Secretary
Edward Madrid, Treasurer arrived late
Oliver Perea, Member
Veronica Castro, Office Manager

Minutes

Monthly Meeting: Monday August 30, 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 6:34
2. (6:30-6:35) Roll Call – Quorum met
3. (6:35-6:40) Approval of Agenda- 1st R.K. 2nd L.P.
4. (6:40-6:45) Approval of Minutes: 1st R.K. 2nd L. P.
 - July 28, 2021 Meeting Minutes
5. (6:45-8:00) **Manager's Report**
 - June & July 2021 Financials
 - June, July, Aug 2021 Arrears Motion made by E.S. to send disconnect notices 2nd by R.K. motion passes. Motion made by R.K. to require 25% of balance due on payment agreements, 2nd E.M.
 - June 30, 2021 Asset Management Report
 - Disconnections
 - Quick Water has created a free text message alert system and has begun the set up
 - Capital outlay awarded Grants \$25,000 water system improvements & \$45,000 for Lower Colonias
6. (8:00-8:30) **Old Business/New Business**
 - Water rights discussion per Edward Sena tabled
 - Water Rates per Rick Konersman Motion made to raise water rates by \$5 beginning January 1st 2022. 1st R.K. 2nd E.M. motion passes 1 board member opposed, L.P. Frances Gonzales spoke against raising non-user and seasonal user rates.
 - Board Duties per Edward Sena motion made by E.S. tabled until next meeting
 - Update Bylaws for Merged Assoc. motion made to amend bylaws, tabled until next meeting.
 - 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, 2 quotes obtained reviewed by Andrea, awaiting on changes from Dream Catcher Construction tabled
 - Operator Report
 - Well Reports
 - Meter Reports
 - Ifeld pump #1 replaced
 - Quote for New Controller in Ifeld



7. (8:30-8:55)

- Villanueva Survey-scanned and sent to Annabelle [waiting on papers](#)
 - Ramon Villanueva-Meter & Hydrant Placement-not scheduled as if now.
- Matters from Members

8. (9:00)

Set next meeting date, adjournment [1st E. S. 2nd R. K. 8:05](#)

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

Carlos Vigil, Catherine Lowsell, Ruth Solomon, Frances Gonzales present.