



EL VALLE WATER ALLIANCE
elvallewateralliance.com
 P.O. Box 453
 Ribera, NM 87560
 575.421.3892

Edward Sena, President
 Rick Konersman, Vice President
 Lawrence Padilla, Secretary
 Edward Madrid, Treasurer
 Tanya Arrellin, Member
 Veronica Castro, Office Manager

Minutes

Monthly Meeting: **Monday August 22, 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	6:33
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion: PASS 1 st : T. Arrellin 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: July 25, 2022, Meeting Minutes July 29, 2022 Both Minutes approved and pass.	Motion: PASS 1 st : L. Padilla 2 nd : T. Arrellin Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • July 2022 Financials • June & July 2022 Arrears-table • Monthly budget Accepted as presented	Motion: PASS 1 st : E. Sena 2 nd : L. Padilla Opposes: Tabled: Y or N



8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • Task Portion of the month. Secure radio controller for San Juan. • Finalize security package in San Juan. • Veronica will talk with Jesse about winning award for design. • Keep on Able to refurbish tank in El Corruco. • Go to legislature to ask for hydrological survey funds. • Carlos gets an idea of what projects need to get done • • • 	
9	<p>Set next meeting Date: 9-26-2022 Adjournment: 7:42</p>	<p>Motion: Pass 1st: T. Arrellin 2nd: L. Padilla Opposes: Tabled: Y or N</p>

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