



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

Minutes

Monthly Meeting: Thursday September 15, 2022
 1 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	1:02
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:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • 2023 Water Trust Board Resolution-EVWTB-01 <p style="color: blue;">Motion to accept WTB resolution as presented.</p>	Motion: PASS 1 st : E. Sena 2 nd : L. Padilla Opposes: Tabled: Y or N



	Water Operator Report:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
6	Action Items Only: Old Business/New Business:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
7	Discussion Items Only:	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
8	Matters From Members:	



	<ul style="list-style-type: none">•••••	
9	Set next meeting Date: Adjournment: 1:07 pm	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N

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