



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

Monthly Meeting: Monday August 24, 2020
6:30 PM

Location: El Valle Water Alliance Office – South San Ysidro Community Facility
South San Ysidro, NM

1. (6:30 PM) Call to Order
 2. (6:30-6:35) Roll Call – Quorum
 3. (6:35-6:40) Approval of Agenda
 4. (6:40-6:45) Approval of Minutes:
 - July 27, 2020 Meeting Minutes-Ed Madrid Motioned & Oliver Perea 2nd the motion to approve the minutes.
 5. (6:45-8:00) **Manager’s Report**
 - July Financials 2020-Ed Sena requested a balance sheet for next meeting to review the loan balances. A motion was made to approve the financial report by Oliver Pere and 2nd by Rick Konersman.
 - July 2020 Arrears
 - 2019-20 4th quarter budget & the new budget for 2020-21 was approved
 - ICIP 2022-26 Resolution – Rick motioned to approve the resolution & Oliver 2nd the motion.
 - Carlos Vigil Salary proposal-Ed Sena submitted for Carlos to receive \$2.00 per hour oncall time 276 hrs per week and 10% of what is made on jobs for contracted association. Carlos will be working 30hrs a week. Ed Madrid made a motion and Rick 2nd the motion.
 - The board approved to send Annabelle Quintana, EVWA Lawyer and edible arrangement.
 6. (8:00-8:30) **Old Business/New Business**
 - Gonzales Ranch Merger-Ed Madrid motion to merge with Gonzales Ranch and Rick 2nd the motion.
 - El Coruco Tank- in progress
 - Operator Report
 - Well Reports
 - Meter ReportsEdward Sena requested the asset management plan
 - Villanueva Survey
 - Ramon Villanueva-Meter & Hydrant Placement-not scheduled at this time.
 7. (8:30-8:55) Matters from Members
 8. (9:00) Set next meeting date, adjournment- Meeting set for 9/28/20 6:30PM
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South San Ysidro, Ifeld, San Juan, El Coruco, San Miguel del Bado, La Sacatosa, Villanueva, Lower Colonias, Gonzales Ranch