



EL VALLE WATER ALLIANCE
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Edward Sena, President
Rick Konersman, Vice President
Lawrence Padilla,
Secretary Edward
Madrid, Treasurer
Oliver Perea, Member
Veronica Castro, Office Manager

Agenda

Monthly Meeting: Monday September 23, 2019 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 [Called to order at 6:34](#)
2. (6:30-6:35) Roll Call — Quorum [Met. Edward Sena, Lawrence Padilla, Rick Konersman.](#)
3. (6:35-6:40) Approval of Agenda [1st Edward S. 2nd Rick K.](#)
4. (6:40-6:45) Approval of Minutes: [1st Edward S. 2nd Rick K.](#)
 - July 22, 2019 Meeting Minutes
5. 6:45-8: Manager's Report
 - July & Aug Financials 2019 Financials
 - July & Aug 2019 Arrears
 - Approval of ICIP Resolution dated 7/22/19
 - Scholarship Criteria [El Valle Community, 3.5 GPA, College commitment, and essay on How you plan on helping your community. TBA at spring annual meeting BBQ.](#)
 - El Coruco New Tank Quote-\$75,000
6. 8:00-8: Old Business/New Business
 - Water Rights
 - El Coruco Tank-Work from Abel Aguilar get additional estimate
 - Credit Card Payment capability- Still investigating ●
 - Operator Report o Well Reports o Meter Reports [Tabled](#)
 - Villanueva Survey [Tabled](#)
 - San Juan Project [Finished](#)
 - Jose Gonzales(San Juan) Certified letter sent (Returned) cc Liz Stephanics and Annabelle Quintana
7. 8:30-8: Matters from Members
8. Set next meeting date, adjournment [6:55 next meeting 10/28/2019](#)