

## 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
Carlos Vigil, Water Operator

## **Minutes**

Monthly Meeting: Monday March 24, 2025 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	6:45
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass  1st: L. Padilla  2nd: E. Madrid  Opposes:  Tabled: Y or N
4	Approval of Minutes: February 24, 2025 Meeting Minutes	Motion: Pass  1st: E. Madrid  2nd: L. Padilla  Opposes:  Tabled: Y or N
5	<ul> <li>Manager's Report:</li> <li>Feb 2025 Financials</li> <li>March 2025 Arrears</li> <li>Open Meeting Act Resolution         Motion to accept open meetings act resolution as presented. 1st L. Padilla 2nd E. Madrid motion pass. </li> </ul>	Motion: pass 1st: E. Madrid 2nd: L. Padilla Opposes: Tabled: Y or N
		Motion:



		Water Operator Report:  • Operator's Report -Well Reports/Meter Reports -Well Soundings Update/Review	1 <sup>st</sup> : 2 <sup>nd</sup> : Opposes: Tabled: Y or N
_	6	Action Items Only:	Motion: 1st: 2nd: Opposes: Tabled: Y or N
		Old Business/New Business:	Motion: 1st: 2nd: Opposes: Tabled: Y or N
	7	<ul> <li>Lower Colonias</li> <li>PER in progress</li> <li>update with Tank Foundation Project</li> <li>Tank Purchase in progress</li> <li>El Coruco Tank #2 Project- on hold</li> </ul>	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 Moved to Action Items: Y or
		<ul> <li>Villanueva Survey- LSC, Surveys, LLC Paul Branch-in progress</li> <li>San Juan Fence LSC, Surveys, LLC Paul Branch- in progress</li> </ul>	N Tabled: Y or N Moved to Action Items: Y or N
		<ul> <li>Additional Hydrogeology for Ilfeld pertaining to new well-proposals in progress</li> <li>Well House Renovations-Proposals in progress</li> </ul>	Tabled: Y or N Moved to Action Items: Y or N  Tabled: Y or N Moved to Action Items: Y or N



	Updated Bylaws & Governing Documents-Draft in Progress-Review by board	Tabled: Y or N Moved to Action Items: Y or N
	Updated bylaws need to be approved by SOS (Secretary of the State)	
8	Matters From Members:  •	Tabled: Y or N Moved to Action Items: Y or N
	•	
9	Set next meeting Date: 04/28/2025 Adjournment: 7:29	Motion:  1st: 2nd: Opposes: Tabled: Y or N

South San Ysidro, <mark>Ilfeld</mark>, San Juan, <mark>El Coruco</mark>, San Miguel del Bado, <mark>La Sacatosa</mark>, <mark>Villanueva,</mark> Lower Colonias, <mark>Gonzales Ranch</mark>