



EL VALLE WATER ALLIANCE
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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 January 27, 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	6:32
2	Roll Call – Quorum	MET
3	Approval of Agenda Motion made to change the order of agenda to allow Carlos to go first.	Motion: Pass 1 st : Rick Konersman 2 nd : Edward Sena Opposes: Tabled: Y or N
4	Approval of Minutes: October 28, 2024 Meeting Minutes	Motion: Pass 1 st : Rick Konersman 2 nd : Lawrence Padilla Opposes: Tabled: Y or N
5	Manager's Report: - Oct, Nov, Dec 2024 Financials 2nd Qtr Financials - Nov, Dec, Jan 2024 Arrears - Approved 40yr Water Plan-Ilfeld Frozen line issues in all the communities. Sacatosa	Motion: Pass 1 st : Edward Madrid 2 nd : Rick Konersman Opposes: Tabled: Y or N Motion: No Action 1 st :

	and Ilfeld. Water Operator Report: - Operator's Report -Well Reports/Meter Reports -Well Soundings Update/Review	2nd: Opposes: Tabled: Y or N
6	Action Items Only: Old Business/New Business:	Motion: 1st: 2nd: Opposes: Tabled: Y or N Motion: 1st: 2nd: Opposes: Tabled: Y or N
7	Discussion Items Only: - Lower Colonias PER in progress- Justin from Martin/Martin - El Coruco Tank #2 Project- Carlos to get 3 quotes-on hold - Villanueva Survey- LSC, Surveys, LLC Paul Branch-in progress - San Juan Fence-- LSC, Surveys, LLC Paul Branch-in progress - Additional Hydrogeology for Ilfeld pertaining to new well-proposals in progress	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 Tabled: Y or N Moved to Action Items: Y or N



	Updated Bylaws & Governing Documents- Annabelle & Edward Sena- Special Meeting date with Annabelle on June 13th, 2024 at 6:30PM via Zoom Draft in Progress Updated bylaws need to be approved by SOS (Secretary of the State)	Tabled: Y or N Moved to Action Items: Y or N
8	Matters From Members:	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: Adjournment: 7:23	Motion: 1 st : Edward Sena 2 nd : Opposes: Tabled: Y or N

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

Annabelle Quintana & Adam Lucero present