



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

Special Meeting Minutes

Monthly Meeting: **Thursday Sep 25, 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 E. Madrid motion to start meeting 2 nd R. Konersman	6:39
2	Roll Call – Quorum	met
3	Approval of Agenda Lawrence makes a Motion to approve agenda with change to allow martin/martin to move up the agenda. 2 nd T. Arellin	Motion: Pass 1 st : L. Padilla 2 nd : T. Arellin Opposes: Tabled: Y or N
4	Approval of Minutes:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	Manager's Report: - Asset Management 2024-25 Motion by E. Madrid to accept Asset Management 2024-25 as presented. 2nd R. Konersman. Motion Pass. - SAP 25-J2431-GF Grant Application Lower Colonias Motion by E. Madrid to accept Resolution Sap 28-J2431-GF. 2nd E.Sena. Motion Pass - SAP 25-J2431-GF-Resolution	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N

	Water Operator Report: Operator's Report	Motion: 1st: 2nd: Opposes: Tabled: Y or N
6	Action Items Only: - Ilfeld Tank Project Bid Award Justin Meeks presenting. AAC is the lowest bidder and recommended by Justin Meeks. Motion by E. Sena to accept AAC bid for Ilfeld bid. 2nd R. Konersman. Motion Pass. - Fema Funds/Generators-Participation Letter Tabled until next meeting. - Chapelle MDWCA-Letter Edward Sena asked for Veronica to call him in the morning. Old Business/New Business:	Motion: Pass 1st: E. Sena 2nd: R. Konersman Opposes: Tabled: Y or N Motion: 1st: 2nd: 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

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8	Matters From Members: • • •	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: 10-27-2025 Adjournment: 7:30	Motion: Pass 1st: 2nd: Opposes: Tabled: Y or N