



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 February 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	6:41
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konnersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: January 27, 2025 Meeting Minutes	Motion: Pass 1 st : L. Padilla 2 nd : T. Arellin Opposes: Tabled: Y or N
5	Manager's Report: - Jan 2025 Financials - February 2025 Arrears Accepted as presented.	Motion: Pass 1 st : L. Padilla 2 nd : T. Arrellin Opposes: Tabled: Y or N

	Water Operator Report: - Operator's Report -Well Reports/Meter Reports -Well Soundings Update/Review Motion to allow Carlos to order 20 yards of base coarse to cover shallow main lines in Ilfeld and Sacatosa. 1st. L. Padilla, 2nd T. Arrellin. Motion Pass.	Motion: Pass 1st: L. Padilla 2nd: T. Arrellin Opposes: Tabled: Y or N
6	Action Items Only: Ilfeld RFP for tank project -Justin Meeks with Martin/Martin to attend Meeting Waiting on workforce solutions to submit fair wage. Justin Meeks presented. Old Business/New Business:	Motion: pass 1st: L. Padilla 2nd: R. Konnersman 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 to attend meeting & update with Tank Foundation Project - El Coruco Tank #2 Project- on hold - Villanueva Survey- LSC, Surveys, LLC Paul Branch-in progress - San Juan Fence-- LSC, Surveys, LLC Paul Branch-	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

	in progress - Additional Hydrogeology for Ilfeld pertaining to new well-proposals in progress - Updated Bylaws & Governing Documents- Annabelle & Edward Sena- Special Meeting date with Annabelle on June 13th, 2024 at 6:30PM via Zoom Draft in Progress-Review by board Updated bylaws need to be approved by SOS (Secretary of the State)	Tabled: Y or N Moved to Action Items: Y or N 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: march 24, 2025 Adjournment: 8:00	Motion: pass 1st: R. Konnersman 2nd: L. Padilla Opposes: Tabled: Y or N

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