



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
Annabelle Quintana, Attorney

Minutes

Monthly Meeting: **Monday June 23, 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	6:31
2	Roll Call – Quorum	MET
3	Approval of Agenda	Motion: Pass 1 st : E. Madrid 2 nd : L.Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: March 24, 2025 Meeting Minutes June 9, 2025 Special Meeting Minutes	Motion: Pass 1 st : E. Madrid 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager's Report: • May 2025 Financials • 3rd Qtr Budget Review submitted 4/30/25 • June 2025 Arrears	Motion: Pass 1 st : L. Padilla 2 nd : E. Sena Opposes: Tabled: Y or N

	Water Operator Report: - Operator's Report -Well Reports/Meter Reports -Well Soundings Update/Review Must provide quotes.	Motion: Pass 1st: E. Sena 2nd: L. Padilla Opposes: Tabled: Y or N
6	Action Items Only: Updated Bylaws & Governing Documents-Draft in Progress- Final Review by board Updated bylaws need to be approved by SOS (Secretary of the State) 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- Tank Foundation & Fence complete- Working on tank connections - o Tank Purchase in progress - o Quote for Well Video in progress - Additional Hydrogeology for Ilfeld pertaining to new well & Well Video-proposals in progress - Well House Renovations-Carlos to Identify the next set of well houses for restoration - Lower Colonias & South San Ysidro Controller-Carlos will get proposals - El Corruco Tank-If Able does not respond by the time Ilfeld's Tank Project is done we will get a quote for a new tank.	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



		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:7/28/2025 Adjournment: 8:15	Motion: Pass 1 st : L. Padilla 2 nd : E. Madrid Opposes: Tabled: Y or N

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