

## 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

## **Minutes**

Monthly Meeting: Monday August 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  | 6:32   |
| 2   | Roll Call – Quorum   | met  |
| 3   | Approval of Agenda   | Motion: Pass  1 <sup>st</sup> : L. Padilla  2 <sup>nd</sup> : R. Konersman  Opposes:  Tabled: Y or N |
| 4   | Approval of Minutes: June 23, 2025 Meeting Minutes July 31, 2025 Special Meeting Minutes | Motion: Pass  1st: R. Konersman  2nd: L. Padilla  Opposes:  Tabled: Y or N                           |
| 5   | Manager's Report:  • July 2025 Financials  • Aug 2025 Arrears                            | Motion: Pass  1 <sup>st</sup> : E. Sena  2 <sup>nd</sup> : L. Padilla  Opposes:  Tabled: Y or N      |



|   |  | T =                           |
|---|--|-------------------------------|
|   | Water Onerator Departs                           | Motion: 1st:                  |
|   | Water Operator Report:                           | 2 <sup>nd</sup> :             |
|   | Operator's Report                                | Opposes:                      |
|   |  | Tabled: Y or N                |
|   |  | Tabled. I of N                |
|   |  |                               |
|   |  |                               |
| 6 | Action Items Only:                               | Motion:                       |
|   |  | 1 <sup>st</sup> :             |
|   |  | 2 <sup>nd</sup> :             |
|   |  | Opposes:                      |
|   |  | Tabled: Y or N                |
|   | Old Business/New Business:                       |                               |
|   | Old Business/New Business:                       | Motion:                       |
|   |  | 1 <sup>st</sup> :             |
|   |  | 2 <sup>nd</sup> :             |
|   |  | Opposes:                      |
|   |  | Tabled: Y or N                |
|   |  |                               |
|   |  |                               |
|   |  |                               |
|   |  |                               |
|   |  |                               |
|   | Di i i i i i i i i i i i i i i i i i i           |                               |
| 7 | Discussion Items Only:                           | Tabled: Y or N                |
|   | Asset Management                                 | Moved to Action Items: Y or   |
|   |  | Noved to Action Items. 1 of   |
|   | Fema Funds/Generators                            | Tabled: Y or N                |
|   | • Fema runds/Generators                          | Moved to Action Items: Y or   |
|   |  | N                             |
|   | Chapelle MDWCA                                   | Tabled: Y or N                |
|   | R. Konersman Motions to terminate contract with  | Moved to Action Items: Y or   |
|   | Chapelle because of ongoing issues with NMED.    | N                             |
|   | Motion Pass.                                     | Tabled: Y or N                |
|   |  | Moved to Action Items: Y or   |
|   | Lower Colonias- Tank Foundation, Fence, tank     | N                             |
|   | connections- Complete valve needs to be replaced |                               |
|   | o Tank Purchase in progress                      | Tabled: Y or N                |
|   |  | Moved to Action Items: Y or   |
|   | Ifeld- Out to RFP, Advertisement placed bids due | N                             |
|   | 9/5/25. Adendum to describe where the funds for  |                               |
|   | the project is coming from.                      |                               |
|   | o Apply for the Capital Development fund to      | Tabled: Y or N                |
|   | fund the remaining balance of the project        | Moved to Action Items: Y or   |
|   |  | Noved to Action Items. 1 of N |
|   | Quote for Well Video in progress                 |                               |
|   |  | Tabled: Y or N                |
|   |  | Moved to Action Items: Y or   |
|   | Additional Hydrogoalagy for H5-14 martining to   | N                             |
| 1 | Additional Hydrogeology for Ilfeld pertaining to | _                             |

| ELVALLE        |
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| Water Alliance |
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|   |  | <del>,</del>  |
|---|--|---|
|   | new well & Well Video-proposals in progress                                | _   |
|   | Well House Renovations-San Miguel, Coruco, & Villanueva                    | Tabled: Y or N Moved to Action Items: Y or N  Tabled: Y or N Moved to Action Items: Y or N        |
|   | Lower Colonias & South San Ysidro Controller-<br>Carlos will get proposals |   |
| 8 | Matters From Members:  Rick talked about zip recruiter.  •                 | Tabled: Y or N Moved to Action Items: Y or N  |
| 9 | Set next meeting Date: 9-29-2025<br>Adjournment: 7:31                      | Motion: pass  1 <sup>st</sup> : E. Sena  2 <sup>nd</sup> : R. Konersman  Opposes:  Tabled: Y or N |

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