



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

Minutes

Monthly Meeting: **Monday Dec 22, 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	6:33
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : L. Padilla 2 nd : R. Konersman Opposes: Tabled: Y or N
4	Approval of Minutes: Aug 25, 2025 Meeting Minutes Sept 25, 2025 Special Meeting Minutes	Motion: Pass 1 st : E. Madrid 2 nd : R. Konersman Opposes: Tabled: Y or N
5	Manager's Report: - Sep, Oct, & Nov 2025 Financials - Oct, Nov, & Dec 2025 Arrears Motion to accept managers' report as presented. 25-J5989 Grant Agreement Motion to accept 25-J5989 Grant Agreement by L. Padilla 2nd R. Konersman. Motion Pass. - Managers Discussion EVWA Veronica discussed her ideas regarding the direction and possibilities for El Valle regarding the future organization of the office and opportunities in regionalization. She also discussed her ability to serve	Motion: Pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N

her community at her current rate for the duties she performs and the knowledge and skill level she obtains, because she enjoys her job and community. She shared that she does so at less than half the rate that she would normally charge.

She discussed the Tap program and how she thinks it may be beneficial to El Valle being that it is a grant that covers engineering, geospatial mapping, accounting, and attorney service.

Edward Sena recommended that Veronica Castro buy attire with the El Valle Water Alliance Logo for her and Ramon. He also recommended that if Veronica wanted to take classes or further her career, that she could do so, and El Valle would cover the expenses. He feels that she may be underpaid in her position and would like her to work on a job duties document to determine her wage adjustment. He also stated that he would like Veronica to attend county meetings on occasion and would like her to attend Legislative sessions as well.

He also stated that if Veronica and Ramon were interested in a 401K or other type of retirement fund, that El Valle would be willing to participate.

- TAP Resolution 2025-1222
Motion to accept TAP Resolution 2025-1222 by E. Madrid 2nd R. Konersman. Motion Pass

- Pay Raise for Ramon-additional duties

Eward Sena would like Veronica to also prepare a document about Ramon's salary and job experience and duties before deciding on a \$2.00 an hour wage increase. The board agrees that both him and Veronica are both doing an outstanding job and they feel like a wage increase that supports their job and duties may be more than what Veronica has presented and agrees that a wage adjustment is deserved and needed.

	Water Operator Report: Operator's Report	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
6	Action Items Only: - Fema Participation Letter-Propane tank 250 gal propane tank Quote \$1,500-\$2,000- Approx \$20,000.00 The board concurs to move forward with the Fema participation letter And would like to add Jessie from Yedomia on next month's agenda to move forward with the Ilfeld and Lower Colonias hydrology project. - By Law update meeting For Members Date Meeting for April 26, 2026 1:00 at South San Ysidro Community Center for community participation of updated bylaws. Old Business/New Business:	Motion: pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N Motion: Pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
7	Discussion Items Only: - Lower Colonias- valve needs to be replaced - Tank Purchase in progress-Quotes only good for 30 days-will get prior to the project-January - Ilfeld- Old Tank Removal in Planning Process - Quote for Well Video in progress For Ilfeld and	Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N

	Lower Colonias • Additional Hydrogeology for Ilfeld pertaining to new well & Well Video-proposals in progress • Well House Renovations-San Miguel, Coruco, & Villanueva-Awaiting 2nd Proposal • Lower Colonias & South San Ysidro Controller-Adam will get proposals	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 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: January 26, 2026 Adjournment: 8:25	Motion: pass 1st: R. Konerman 2nd: 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**