



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 February 23, 2026**
 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 to approve agenda with change from January to February date.	Motion: Pass 1 st : L. Padilla 2 nd : R. Konersman Opposes: Tabled: Y or N
4	Approval of Minutes: January 26, 2026 Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager's Report: • Jan 26 Financials • Dec 2025 & January 2026 Arrears • Opens Meetings Act • Update and Create SOP & P&P Discussion Motion By E. Sena to accept open meetings resolution 2 nd by R. Konersman. Motion Pass	Motion: Pass 1 st : E. Sena 2 nd : R. Konersman Opposes: Tabled: Y or N

	Water Operator Report: - Operator’s Report - Ilfeld Tank Project Site Visit Reports 1&2 Erica Sena’s request for service was discussed and decided to adhere to EVWA rules and regulations governing membership and connections.	Motion: 1st: 2nd: Opposes: Tabled: Y or N
6	Action Items Only: - Yedoma Open ended RFP for Engineering/Hydrology Services State Appropriation Agreements & Resolutions - SAP 25-J2434-GF (“Project”) June 30, 2029 (“Reversion Date”). Laws of 2025, Chapter 159, Section 28, Subsection 83, Ten Thousand Dollars, (\$10,000.00), to plan, design and construct water system improvements for the Sacatosa mutual domestic water consumers' and mutual sewage works association in the El Valle water alliance region in San Miguel county;. - SAP 25-J2432-GF (“Project”) June 30, 2029 (“Reversion Date”). Laws of 2025, Chapter 159, Section 28, Subsection 81, Thirteen Thousand Dollars, (\$13,000.00), to replace water meters for El Valle water alliance in San Miguel county;. - SAP 25-J2430-GF (“Project”) June 30, 2029 (“Reversion Date”). Laws of 2025, Chapter 159, Section 28, Subsection 79, Sixty Five Thousand Dollars, (\$65,000.00), to plan, design and construct a well for El Valle water alliance and the Ilfeld mutual domestic water consumers' association in San Miguel county;. - SAP 25-J2433-GF (“Project”) June 30, 2029 (“Reversion Date”). Laws of 2025, Chapter 159, Section 28, Subsection 82, Ten Thousand Dollars, (\$10,000.00), to plan, design, constuct and equip water system improvements for the south San Ysidro mutual domestic water consumers association in the El Valle water alliance region in San Miguel county;.	Motion: 1st: 2nd: Opposes: Tabled: Y or N Motion: Pass 1st: E. Sena 2nd: R. Konersman Opposes: Tabled: Y or N Motion to accept SAP resolutions as presented.

	Old Business/New Business:	Tabled: Y or N Moved to Action Items: Y or N
7	Discussion Items Only: • DFA TAP Program ○ Geospacial Mapping ○ Accounting ○ Engineering ○ Attorney • Lower Colonias- Tank Design In progress • Ifeld- Old Tank Removal in Prep for Demo Process • 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 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: 3-23-2026 Adjournment: 7:42	Motion: Pass 1 st : E. Sena 2 nd : 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](#)