



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 January 26, 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	6:30
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: Dec 22, 2025 Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : E.Sena Opposes: Tabled: Y or N
5	Manager's Report: - Dec 2025 Financials 2nd Quarter Budget - Dec 2025 Arrears-Tabled - Salary Adjustment Proposal Motion by Edward Sena to accept salary adjustment proposal 2 nd by R. Konersman with caveat to seek health care funding. Motion Pass. Motion Pass. Look into 401k plan for both employees. Along with education for the credentials.	Motion: Pass 1 st : E. Sena 2 nd : L. Padilla Opposes: Tabled: Y or N

	Water Operator Report: Operator's Report Ilfeld sample came back clean. Well house in dis-repair. San Juan has a problem as it is only running well 1. Well 2 needs to be brought back online.	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
6	Action Items Only: - Ilfeld & Lower Colonias Quote Motion by Edward Sena to move on proposal by yedoma consultants llc, 2nd by L Padilla. Rick indicated that he is related to yedoma but agrees with the motion. Motion Pass - Lower Colonias Tank Design Quote Motion by E. Sena to use funding from water trust board to execute this proposal. 2nd by L. Padilla Motion pass. - El Coruco Tank Design quote Motion by E. Sena 2nd R. Konersman to accept yedoma proposal. Motion pass. Old Business/New Business: Generator discussion Motion made by R. Konersman 2 nd by L. Padilla to amend agenda and add generator discussion. Will continue dhesm discussion.	Motion: See Notes on 6 1 st : 2 nd : Opposes: Tabled: Y or N Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
7	Discussion Items Only: - Lower Colonias- Tank Design In progress - Ifeld- Old Tank Removal in Planning Process - Quote presented for Well Video for Ilfeld and Lower Colonias	Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N

	- Quote Presented Additional Hydrogeology for Ilfeld pertaining to new well & well Video - Well House Renovations-San Miguel, Coruco, & Villanueva-Awaiting 2nd Proposal - Lower Colonias & South San Ysidro Controller-Adam will get proposals	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: 2-23-2026 Adjournment: 8:39	Motion: pass 1st: E. Sena 2nd: R. Konersman Opposes:



		Tabled: Y or N
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South San Ysidro, Ilfeld, San Juan, El Coruco, San Miguel del Bado, La Sacatosa, Villanueva, Lower Colonias, Gonzales Ranch