



**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  
Carlos Vigil, Water Operator

**Minutes**

**Monthly Meeting:**        **Monday October 28, 2024**  
                                       **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	6:34
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 <sup>st</sup> : L. Padilla 2 <sup>nd</sup> : E. Madrid Oppose: Tabled: Y or N
4	Approval of Minutes: September 23, 2024 Meeting Minutes	Motion: Pass 1 <sup>st</sup> : E. Madrid 2 <sup>nd</sup> : L. Padilla Oppose: Tabled: Y or N
5	<b>Manager’s Report:</b> <ul style="list-style-type: none"> <li>• Sept 2024 Financials</li> <li>• Oct 2024 Arrears</li> <li>• 1<sup>st</sup> qtr Budget</li> </ul>	Motion: Pass 1 <sup>st</sup> : T. Arrellin 2 <sup>nd</sup> : E. Madrid Oppose: Tabled: Y or N





	<ul style="list-style-type: none"> <li>Updated Bylaws &amp; Governing Documents- Annabelle &amp; Edward Sena- Special Meeting date with Annabelle on June 13<sup>th</sup>, 2024 at 6:30PM via Zoom</li> </ul> <p style="text-align: center;"><b>Second Half reviewed on 10/23/24</b></p> <p style="text-align: center;"><b>Updated bylaws need to be approved by SOS (Secretary of the State)</b></p>	<p>Tabled: Y or <b>N</b>  Moved to Action Items: Y or <b>N</b></p>
8	<p><b>Matters From Members:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>	<p>Tabled: Y or N  Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: 11-25-2024  Adjournment: 7:35</p>	<p>Motion:  1<sup>st</sup>:  2<sup>nd</sup>:  Oppose:  Tabled: Y or <b>N</b></p>

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