



EL VALLE WATER ALLIANCE
elvallewateralliance.com
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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 Oct 23, 2023
 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	6:31
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konnerman 2 nd : T. Arrellin Opposes: Tabled: Y or N
4	Approval of Minutes: Sept 25, 2023 Meeting Minutes	Motion: Pass 1 st : R. Konnersman 2 nd : T. Arrellin Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Sept 2023 Financials • 1st qtr budget • Sept 2023 Arrears Motion to accept manager’s report as presented.	Motion: Pass 1 st : E. Sena 2 nd : R. Konnersman Opposes: Tabled: Y or N



	<ul style="list-style-type: none"> • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- In progress <ul style="list-style-type: none"> ○ Updated bylaws need to be approved by SOS (Secretary of the State) 	Tabled: Y or N Moved to Action Items: Y or N
8	Matters From Members: <ul style="list-style-type: none"> • Possible merger from El Ancon and Chapelle • • 	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: 11/27/2023 . Adjournment: 7:33	Motion: 1 st : E. Sena 2 nd : Opposes: Tabled: Y or N

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