



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

MINUTES

Monthly Meeting: Monday April 29, 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	6:33
2	Roll Call – Quorum	Met All present except for Tanya.
3	Approval of Agenda With the addition of executive session.	Motion: Pass 1 st : R. Konersman 2 nd : E. Madrid Opposes: Tabled: Y or N
4	Approval of Minutes: March 25, 2024 Meeting Minutes	Motion: Pass 1 st : E. Madrid 2 nd : E. Sena Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none"> • Mar 2024 Financials • 3rd qtr Budget • April 2024 Arrears • Indemnification Agreement 	Motion: Pass 1 st : L. Padilla 2 nd : R. Konersman 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"> • • • 	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: May 27th, 2024 Adjournment: 7:10 Motion made by E. Sena to enter executive session, 2nd E. Madrid Motion Pass Entered executive session at 7:13	Motion: Pass 1 st : E. Madrid 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

Jess Demshar San Jose MDWCA