



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
Annabel Quintana

Minutes

Monthly Meeting: Monday June 26, 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	6:58
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konersman 2 nd : E. Sena Opposes: Tabled: Y or N
4	Approval of Minutes: May 22, 2023, Meeting Minutes	Motion: Pass 1 st : R. Konersman 2 nd : L. Padilla Opposes: Tabled: Y or N
5	Manager’s Report: <ul style="list-style-type: none">• May 2023 Financials• May 2023 Arrears Motion to accept managers report as presented.	Motion: Pass 1 st : R. Konersman 2 nd : E. Sena Opposes: Tabled: Y or N



	<p>Water Operator Report:</p> <ul style="list-style-type: none"> Operator’s Report <ul style="list-style-type: none"> -Well Reports/Meter Reports -Well Soundings Update/Review <p>Resident in Ilfeld water restored.</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
6	<p>Action Items Only:</p> <ul style="list-style-type: none"> In person meetings <p>Old Business/New Business:</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p> <p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>
7	<p>Discussion Items Only:</p> <ul style="list-style-type: none"> Financials <ul style="list-style-type: none"> Pay off Loan 4 - \$4,060.08 Pay off Loan 3 -\$18,327.00 Match the debt reserves of \$37,000 Put \$20,000.00 in CD <p>Total : \$79,387.08 Leave \$100,000.00 in checking account Motion to accept as presented by Veronica and Edward Madrid.</p> Elections <ul style="list-style-type: none"> ARTICLE IX <p><u>Section 2.</u> <u>Term and Election of Executive Board.</u></p> <p>The Executive Board shall be elected from the body of Alliance members to hold staggering terms of two (2) years each; with three (3) directors elected during even numbered years and two (2) directors elected during odd-numbered years. Elections shall take place at the January</p>	<p>Tabled: Y or N Moved to Action Items: Y or N 1st: R. Konersman 2nd E. Madrid Pass</p> <p>Tabled: Y or N Moved to Action Items: Y or N</p>



	<p>Member-MDWCAs. Except that so long as any indebtedness is held by or guaranteed by the USDA/Rural Development, the Member-MDWCAs shall not have the power to change the purposes of the Alliance so as to decrease its rights and powers under the laws of the state, or to waive any requirements of bond or other provision for the safety and security of the property and funds of the Alliance or its Member-MDWCAs, or so to amend the bylaws as to effect a fundamental change in the policies of the corporation without the prior approval of the USDA/Rural Development in writing. All proposed amendments to the Bylaws shall be made available to all members via mail one month prior to any action.</p>	
8	<p>Matters From Members:</p> <ul style="list-style-type: none"> • • • • • 	<p>Tabled: Y or N Moved to Action Items: Y or N</p>
9	<p>Set next meeting Date: 7/24/2023 Adjournment: 7:35</p>	<p>Motion: Pass 1st: E. Sena 2nd: E. Madrid Opposes: Tabled: Y or N</p>

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