



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 Aug 26, 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	6:35PM
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : E. Madrid 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes: June 24, 2024 Meeting Minutes July 29, 2024 Special 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"> • July 2024 Financials • Aug 2024 Arrears • 3.2% COLA Raise 	Motion: Pass 1 st : E. Madrid 2 nd : E. Sena Opposes: Tabled: Y or N



	<ul style="list-style-type: none"> • San Juan Fence-Proposal in progress <ul style="list-style-type: none"> ○ Survey Review • Updated Bylaws & Governing Documents- Annabelle & Edward Sena- Special Meeting date with Annabelle on June 13th, 2024 at 6:30PM via Zoom <ul style="list-style-type: none"> ○ Updated a portion of the bylaws with Edward Sena, Lawrence, & Veronica. Annabelle will set date for a second meeting <p style="text-align: center;">Updated bylaws need to be approved by SOS (Secretary of the State)</p> 	<p>Tabled: Y or N Moved to Action Items: Y or N</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: 9/23/2024 Adjournment: 8:06PM</p>	<p>Motion: 1st: 2nd: Opposes: Tabled: Y or N</p>

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



Others present:

Justin Meeks

Adam Lucero