

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

Special Meeting Minutes

Monthly Meeting: Monday July 31, 2025

6:30 PM- VIA ZOOM

El Valle Water Alliance Office - South San Ysidro Community Facility **Location:**

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 : L. Padilla 2 nd : E. Madrid Opposes: Tabled: Y or N
4	Approval of Minutes:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	 Manager's Report: 4th Qtr Budget 4th Qtr Budget Resolution 2025-26 Budget 2025-26 Budget Resolution Motion by E. Madrid to pass 4th Qtr Budget Resolution as presented. 2nd L. Padilla Motion Carries. Motion by E. Madrid 2nd Rick Konnersman to pass 2025-26 Budget Resolution with a \$5 increase on the active, \$1 increase on seasonal, and .50 increase on no connection with a 2, 000-gal increase for use. Motion Carries 	Motion: Pass 1 st : E. Madrid 2 nd : R. Konnersman Opposes: Tabled: Y or N



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		Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
	Water Operator Report: • Operator's Report	
6	Action Items Only:	Motion: 1st: 2nd: Opposes: Tabled: Y or N
	Old Business/New Business:	Motion: 1st: 2nd: Opposes: Tabled: Y or N
7	Discussion Items Only: Rick Konnersman requesting discussing fema generators added to next meeting agenda.	Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N Tabled: Y or N Moved to Action Items: Y or N

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		N
8	Matters From Members: • • •	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: 8-26-25 Adjournment: 7:23	Motion: Pass 1st: R. Konnersman 2nd: E. Madrid Opposes: Tabled: Y or N

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