



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

Special Meeting Minutes

Monthly Meeting: **Monday June 9, 2025**
 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	4:05
2	Roll Call – Quorum	Met
3	Approval of Agenda	Motion: Pass 1 st : R. Konnersman 2 nd : L. Padilla Opposes: Tabled: Y or N
4	Approval of Minutes:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
5	Manager's Report: • 2026-30 ICIP Considerations • 2027-31 ICP Projects • 2027-31 ICIP Resolution 2025-1 Accepted resolution as presented with change of 25% for inflation. Change date from May 26th, 2025 to June 9th, 2025.	Motion: Pass 1 st : E. Sena 2 nd : R. Konnersman Opposes: Tabled: Y or N



	Water Operator Report:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
6	Action Items Only: Old Business/New Business:	Motion: 1 st : 2 nd : Opposes: Tabled: Y or N Motion: 1 st : 2 nd : Opposes: Tabled: Y or N
7	Discussion Items Only:	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



8	Matters From Members: • • •	Tabled: Y or N Moved to Action Items: Y or N
9	Set next meeting Date: Adjournment: 4:15	Motion: 1 st : 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