

2023 ADSC Annual Meeting Minutes

The 2023 ADSC annual meeting was called to order on January 14, 2024 at 2:08pm and was held at the Holy Cross School Meeting Room.

A quorum was determined to be present as there were over the required 5% membership water rights represented by Parciantes.

After approval of the meeting agenda by the Parciantes, the minutes of the 2022 annual meeting were read by Secretary, Lonnie Montoya. Treasurer, Michael Martinez' 2023 annual report detailing the status of Commission activity and finances for the year was also presented. Both were made available for anyone to review. They are hereto attached for the record.

Since we were without a Mayordomo for the second half of the watering season, Lonnie Montoya presented the Mayordomo report. He mentioned the concerns our acequia was having with our neighbor acequia, the El Llano Acequia. He said we have been trying to get them to agree to hire one person between the two acequias to run the operation of the Presa. He said currently both acequias are manipulating its operation in different ways resulting in a lack of proper flushing and cleaning of the Presa. This is the second year in a row that we continue to face this challenge. Unfortunately the El Llano Acequia Commission has not agreed to a joint operation of the Presa so we are continuing to do what we think is best for the Presa and our acequia. Other than that we had a successful watering season with sufficient water being available to all.

This annual meeting required that there be an election of officers. Ernie Velarde was unopposed for the position of Commission Chairman and Lonnie Montoya was unopposed for the position of Commission Secretary and were elected by acclamation on motions made by Parciante, Rodney Sanchez. and seconded by Nancy Gardner, and Ymelda Roybal respectively. Proxies presented for this election are attached for the record.

No one in attendance offered to serve the positions of Treasurer or Mayordomo.

The meeting was adjourned at 3:28 pm.

Lonnie Montoya, Commission Secretary