

El Valle de Los Ranchos Water & Sanitation Authority

March 18, 2024

6:30 P.M.

Public Meeting

- 1) Call to Order & Pledge of Allegiance
 - 2) Roll Call
 - 3) Why are we considering the merger of El Valle de Los Ranchos WSD and Llano Quemado MDWCA
 - A. Chairman of Board for El Valle de Los Ranchos WSD
 - B. President of the Board Llano Quemado MDWCA
 - C. Renee Barela-Gutierrez
 1. overview of the process for merging
 - a. Name considered for the Authority – El Valle de Los Ranchos Water & Sanitation Authority
 - b. Potential number of initial Board Members – 8
 - c. Draft statement of purpose of the Authority

“El Valle de Los Ranchos Water & Sanitation Authority is dedicated to the regional promotion and protection of the quality of surface and ground water for the health and safety of the residents of the Authority, now and for future generations. Through regionalization we create a resilient and sustainable framework for the delivery of public services which will enhance the quality and reliability of water and wastewater services for all residents.”
 - d. Number of Electoral District and districting, each board director is to reside with the electoral district.
 - e. Hold 2 public meeting (March 18 and April 22, 2025 at 6:00 pm)
 - f. Both entities adopt a Resolution signifying its intention to establish Authority
 - g. Register Article of Incorporation with Secretary of State
 2. Draft Articles of Incorporation and Draft By-Laws – available for viewing
 3. Public Comment
- 4) Consider Combined financials
- 5) Apply for new Federal ID number and CRS-1 number
- 6) Convert all Bank accounts, water rights, loans
- 7) Adjournment

If you are an individual with a disability who is in need of special assistance or accommodations to attend or participate in the hearing, please contact El Valle de Los Ranchos Water and Sanitation District by telephone at (575) 751-1700 to request accommodations.