

MEETING NOTICE

Combined Annual Membership and Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of 11/15/2025, 10:00 AM, Allison Grange

1. **Board of Directors:** Call meeting to order. Roll call and certification of Board Quorum.
Present:
2. Members present:
3. Guests present:
4. Agenda (posted on website and bulletin board) approval (Action item-Board).
5. Minutes of last Board meeting (posted on website) and vote to approve (Action item).
6. President's report
 - A. NMPRC actions since last Board meeting (Information).
 - B. Delinquencies. Voting (Sec 4-A Bylaws) (Information).
7. Treasurer's report and Board approval (Action).
 - A. Income and expense since last Board meeting.
 - B. Current cash position.
 - C. Delinquencies summary.

8. Report from Counsel- Germaine Chappelle (possible Action).
 - A. Review of recent NMPRC activity and recommendations.
 - B. Update on effort to secure a legislative grant.
 - C. Possible closed session to discuss pending administrative litigation (discussion to be limited exclusively to this subject). Possible Board vote in open session.
9. Proposed new business: for Member dissemination and future Board consideration:
10. Oral communications from Members and the Public on items not agendized (3 minute time limitation/person):
11. Adjourn Board Meeting and **convene Annual Membership Meeting, and possibly a supplemental Membership meeting** (Action). (Pursuant to Section 5, Paragraph 2 of the Association's Bylaws, notice is hereby given that if a quorum of the Members is not present, those present may adjourn the annual meeting. Those present may thereafter convene a new meeting, at which time the Members present shall constitute a quorum for the transaction of Members' business.
12. Updated roll call of Members present.
13. Board resignations and possible elections of new Directors (Action). A: Election of Appointed Director Dennis Walker by written ballot. B: Nomination of new Director candidates. C: Election of newly nominated Directors by written ballot. Results will be publicly announced.

Sambrito MDWCA's website is found at <https://sambrito.myruralwater.com>. Board postings are found under "news and board matters". The bulletin board is found by the mailbox complex on Road 4025 near the state line.