

Annual Membership Meeting Minutes

Sambrito Mutual Domestic Water Consumers Association

November 5, 2023

- 1) November 5, 2023, 11:27 AM Chairman John Dustin called the meeting to order
Present:
Board Members: John Dustin, Tom Monaghan, Debbie Holder, Christina Rios
Guest: Renee Talbot
- 2) Members and Guest signed in on the attendance sheet.
- 3) Motion by Debbie Holder to approve the posted Agenda for the Meeting
Seconded by Tom Monaghan
Motion carried unanimously
- 4) Motion by Debbie Holder to approve the posted Minutes of the last Board meeting
Seconded by Tom Monaghan
Motion carried unanimously
- 5) Presidents Report:
 - A. Report on NMPRC since last Board meeting, and Motion by John Bogatko
 - B. Report on Verified Status Report Response from Intervenor Judy A. Phelps handed out and one from Ralph and Jean Phelps.

Report on conversation with Counsel-Germaine Chappelle on the possibility of mediation which has been raised.

John Dustin made a motion for Counsel-Germaine Chappelle to continue mediations

- Limited to 90 days
- No new negotiations
- Specific steps to take to complete the Stipulation
- 1 person from the Board be present for the Mediations with a delegated alternate person if the primary person cannot attend.

Seconded by Debbie Holder
Motion passed unanimously

Tom Monaghan made a Motion that Christina Rios be a Liason at the Mediations.
Debbie Holder Seconded.
Motion passed unanimously

- 6) Treasurer's Report
 - A. \$4,263.31 Income; \$2,652.62 Expenses since last meeting
 - B. Current Cash Balance of \$9,090.71
 - C. Action on Delinquencies
Discussion on form that customers need to fill out,

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John Dustin will be reviewing the Notice of Disconnection

John Dustin made a motion that \$4,000 be set aside in a CD for 90 days at 5% for a Reserve Account allocated for all maintenance and repair.

Debbie seconded

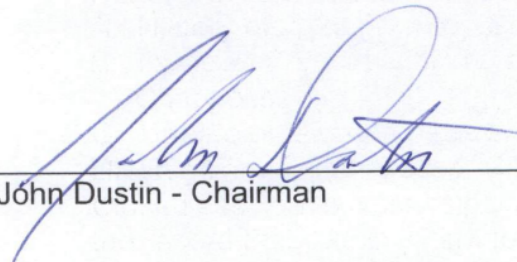
Motion carried unanimously

John Dustin made a motion to approve the Treasurer's Report

Tom Monaghan seconded.

Motion carried unanimously

- 7) Report from Counsel - Germaine Chappelle contacted by phone
Regular session closed. Closed Executive Session opened.
 - A. History of 2023 given by Germaine Chappelle
 - B. Review of recent NMPRC activity and recommendations given by Germaine Chappelle.
 - C. Update on effort to secure a legislative grant given.
 - D. Regular session closed. Closed Executive Session opened.
Closed session to discuss pending litigation. Chairman John Dustin read for the record that the only item to be discussed was the ongoing regulatory action with RJV.
 - E. Regular session reopened. Chairman John Dustin read for the record that the only item discussed was the ongoing regulatory action with RJV.
- 8) New business: No new business
- 9) Oral communications from Members and the Public: None given.
- 10) Next meeting: will be in January after the start of the Legislative Session.
- 11) Meeting adjourned at 12:52 pm.



John Dustin - Chairman

11/6/23

Date