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.
- Motion by Debbie Holder to approve the posted Agenda for the Meeting Seconded by Tom Monaghan Motion carried unanimously
- 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

-Llimited 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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Sambrito Mutual Domestic Water Consumers Association November 5, 2023 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

 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.

Jóhn Dustin - Chairman

11/6/23 Date