

MEETING NOTICE

Board Meeting Notice and Agenda
Sambrito Mutual Domestic Water Consumers Association
Meeting of 12/14/2025, 2:00 PM, 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: this is a working session to consider actions going forward in light of recent NMPRC Order. (Discussion and possible votes)

- A. Time limitations for verbal communications. Three minutes per person per Agenda number. More complex communications should be provided in writing.
- B. Deposits for services from customers with substandard payment record.
- C. Bi-monthly billing cycles.
- D. Circulation of RFPs for meter reading and billing.
- E. Open meeting resolution 2026.
- F. Budget for 2026.
- G. Customers' orientation handbook + Robert's Rules summary.
- H. Application for wastewater grant from LGPF.

7. Treasurer's report and Board approval (Action).
 - A. Current cash position.
 - B. 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):

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.