

Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of 2/28/2023, 6 PM

1. Call meeting to order. Roll call and certification of Board Quorum.
Present:
2. Members and guests present.
3. Agenda (posted on website and bulletin board)
4. Minutes of last meeting (posted on website) and Board vote to approve.
5. President's report
 - A. Receipt of planning grant approval from NMFA.
 - B. Engineering Consultants' proposals-discussion and possible Board vote.
 - C. Routine renewal of open meeting resolution.
6. Treasurer's report.
7. Report from Counsel- Germaine Chappelle
 - A. Conciliation efforts with RJV.
 - B. NMPRC status.
 - C. Update on effort to secure a legislative grant.
 - D. Possible closed session to discuss pending litigation (discussion to be limited exclusively to this subject). Possible Board vote in open session.
8. Action item-water system rules and regulations (posted on website) and Board vote (John Dustin)
9. Action item-sale of pickup truck. (Tom Monaghan)

10. New business: for Member dissemination and future Board consideration:

11. Oral communications from Members and the Public (3 minute time limitation/person):

12. Next meeting:

13. Adjournment:

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.

In order to accommodate those who physically can't attend, this meeting is to be remotely conducted on Microsoft Teams.

Join on your computer, mobile app or room device

Click here to join the meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU4MTg5MmMtMzZiZC00N2JjLWFmOTgtMDVINDIjOWFmYzQ4%40thread.v2/0?context=%7b%22Tid%22%3a%2233efb219-b426-41b4-bd9c-50dc02366de8%22%2c%22Oid%22%3a%22b1f10997-1542-4508-bfe9-95bd00b1889c%22%7d%3e

Meeting ID: 213 259 830 667

Passcode: kXEUNV

Download Teams <https://www.microsoft.com/en-us/microsoft-teams/download-app> | Join on the web <https://www.microsoft.com/microsoft-teams/join-a-meeting>

Or call in (audio only)

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