

# MEETING NOTICE

Board Meeting Notice and Agenda  
Sambrito Mutual Domestic Water Consumers Association  
Meeting of 3/21/2026, 1:00 PM, Allison Grange

1. Call meeting to order. Roll call and certification of Board Quorum.

Present:

A. Members present:

B. Guests present:

2. Agenda (posted on website and bulletin board) approval (Action item-Board).
3. Minutes of last Board meeting (posted on website) and vote to approve (Action item).
4. Special Community Forum. Both Rosa Joint Venture and Sambrito have been invited to present their views on NMPRC's case #18-00214-UT. Each entity will have up to 20 minutes to state their position. Sambrito MDWCA will be represented by Germaine Chappelle. An additional ½ hour will be allocated to Q&A from residents of the Sambrito service area. This event represents a prime opportunity for residents who have not been involved in this matter previously to “fill in the blanks”. (Information).

5. 2:30 PM Executive Session: Attorney/Client privilege invoked. Attendance limited to Directors, Attorney Germaine Chappelle, and one Consultant to Germaine Chappelle. Discussion will be limited to litigation and possible assignment to Consultant.
6. Return to open session. Sambrito Board certifies that the only items discussed in executive session were matters relating to litigation and possible assignment to Consultant. Possible Board vote to engage Consultant.
7. Germaine Chappelle's continued report to the Association.
8. President's report. (Discussion)
  - A. Robert's Rules summary for Directors.
  - B. Application for wastewater grant from LGPF.
9. Resolution approving and extending bill payment protocol. (Board Action)
10. Treasurer's report and Board approval (Action).
  - A. Current cash position.
11. Proposed new business: for Member dissemination and future Board consideration: (3 minute time limitation/person):
12. Oral Communications (3 minute time limitation/person. Lengthier or more complex statements should be submitted in writing).
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.