

Meeting Notice

Board and Membership Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association

Meeting of 3/22/25, 11:00 AM, Allison Grange

1. Roll call and certification of Board Quorum.
2. Members present:
3. Guests present:
4. Agenda (posted on website and bulletin board) approval (Board).
5. Minutes of last Board meeting (posted on website) and Board vote to approve.
6. Treasurer's report and vote to approve (Board):
7. Possible Counsel's report on non-privileged items.
8. President's report: Leaks; Possible assistance paying for leaks; Contract services (meter reading and billing) and possible vote to circulate RFP (Board):
9. Discussion and possible vote re amending Bylaws and Rules to permit greater than 1 month billing cycles, to effect significant cost savings (Membership vote).
10. Possible executive session for Directors and Counsel exclusively (attorney/client privilege invoked). Exclusive briefing on PRC mediation regarding ongoing regulatory case 18-00214-UT, followed by discussion. No binding votes will be taken in closed session.
11. Return to open session and further discussion. Possible vote on indicated action items.
12. New business suggestions: for Member dissemination and future Board consideration:
13. Oral communications from Members and the Public (3 minute time limitation/person):
14. Next meeting and adjournment.