

Board and Membership Meeting Minutes

Sambrito Mutual Domestic Water Consumers Association

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

1. The meeting was called to order at 11:11 a.m (5) Board members were present: John Dustin, Debbie Holder, Christina Rios, Tom Monaghan, and Chris Huber, fulfilling the quorum for the Board Meeting.
2. There were (2) Members present: Dennis and Martha Walker. There were not enough Members present to fulfill the quorum for a Membership Meeting.
3. There were (0) Guests present.
4. Debbie Holder moved to approve the agenda (posted on website and bulletin board), Chris Huber seconded the motion, all were in favor. The motion passed unanimously.
5. Christina Rios moved to approve the Minutes of the last Board Meeting on 11-9-2024 (posted on the website and bulletin board) Tom Monaghan seconded the motion. All were in favor, the motion passed unanimously
6. Debbie Holder presented the Treasurer's Report:

Balance 11/9/2024	\$6995.24
Income	\$7,692.98
Expenses	\$7,527.95
Current Balance	\$7,160.27
CDs+Interest	\$29,034.69
*Mt. Man	\$5,333.00

Christina Rios moved to approve the Treasurer's Report, Chris Huber seconded the motion. All were in favor, motion passed unanimously.

7. Germaine Chappelle was called to see if she had anything to share. She reported that she's still in Legislative Session, which was ending on that day, Saturday, March 22nd.
8. President's report: John Dustin noted Section 5 paragraph 2 in Sambrito's bylaws allowing another Board meeting to be held within 30 days at which whoever is present will constitute a membership quorum needed for voting. Leaks; Possible assistance paying for leaks; Contract services (meter reading and billing) and possible vote to circulate RFP (Board):
9. The following (2) Items on the Agenda were tabled until the next meeting within 30 days due to an insufficient number of members present for a quorum.

John Dustin brought before the Board the need to engage contractors for meter reading and billing services.

After discussion and possible vote on going to 2 month billing cycle. Modify Rules and Regulations to comply. 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. There was no executive session at this time

11. There was no executive session at this time.

12. Chris Huber relayed information from his daughter stating that we should be talking to the San Juan County Commissioners as they are the ones who are closely connected to the ones who can reach the Governor's office.

There was discussion on finding an Attorney. Chris Huber made a motion that John Dustin be the one to seek out an Attorney, Tom Monaghan seconded, all in favor. Motion passed unanimously.

No other new business suggestions for Member dissemination and future Board consideration.

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

Debbie Holder and Christina Rios both stated that they weren't in favor of changing the billing cycle as they felt it important to have the meters and pits looked at each month. It was suggested that perhaps that could still be done even if the billing cycle was changed.

14. Christina Rios made a motion to adjourn the Meeting. Chris Huber seconded the motion.

All were in favor. The motion to adjourn passed unanimously. The Meeting was adjourned at 2:20 pm.

There will be another meeting on April 12, 2025 at 11:00 at 20 Road 4025 This will be a continuation of the meeting begun on 3/22/25. Many items were dealt with, but some were put over to 4/12/25 pursuant to Section 5 paragraph 2 of Sambrito's bylaws, pending further research and fact finding. This agenda deals with the unresolved issues exclusively.