

Meeting Notice

Board and Membership Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association

Meeting of 4/12/25, 11:00 AM, #20 Road 4025

(Note: 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.)

- Roll call and certification of Board Quorum.
- Members present:
- Guests present:
- Agenda (posted on website and bulletin board) approval (Board).
- Discussion and possible vote re amending Bylaws and Rules to permit billing cycles exceeding 1 month in order to effect significant cost savings (Membership vote).
- Possible Counsel's report on non-privileged items.
- 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.
- Return to open session and further discussion. Possible vote on indicated action

items.

- President's report: Leaks; Possible assistance paying for leaks; Contract services (meter reading and billing) and possible vote to circulate RFP (Board).
- Oral communications from Members and the Public (3 minute time limitation/person) and adjournment.