

DRAFT
Board and Membership Meeting Minutes
Sambrito Mutual Domestic Water Consumers Association
Meeting of 4/12/'25, 11:00 AM, 20 RD 4025, Middle Mesa Township, NM

The Meeting was called to order at 11:00 by the President, John Dustin. Roll call was taken. (5) Board Members were present: John Dustin, Tom Monaghan, Christina Rios, Debbie Holder, and Chris Huber, fulfilling the number for the Board Quorum

There were (2) Members present: Dennis and Martha Walker.

Tom Monaghan moved to approve the agenda (posted on website and bulletin board), Christina Rios seconded the motion, all were in favor. The motion passed unanimously.

Tom Monaghan moved to approve the Minutes of the last Membership-Board Meeting on 3-22-2025 posted on the Website, with minor changes, Christina Rios seconded the motion, all in favor. The motion passed unanimously.

There followed discussion on the possible benefits of permitting billing cycles exceeding 1 month as being cost effective if Sambrito were paying contract services for billing. It was considered as a good possible alternative choice that is used by other water companies. John Dustin moved to allow the chairman to come up with language that effectively re amends the Bylaws allowing adjustments in the billing period between 1 month and 2 months, in order to effect significant cost savings, to be effective upon review. Christina Rios seconded the motion.

Roll Call was taken:

Tom Monaghan - yes	Martha Walker - yes	Dennis Walker – yes
Debbie Holder - yes	Chis Huber - yes	Christina Rios – yes
John Dustin – yes	All were in favor, the motion passed unanimously.	

Germaine Chappelle, Counsel for SMDWCA, was called. She asked John Dustin for an update. John D. gave a summary of the activity, mentioning that there's been zero activity for 14 months at the PRC and that he'd requested an update.

Germaine C. asked if people still wanted to move forward. While it was acknowledged that there are some that don't, it is believed that for the most part, people do want to move forward.

John D. asked if there was any news about a mediator, Germaine C. said she did talk to RJV's lawyer, they want to continue with mediation. Germaine C. mentioned a Joint Motion?

There was no executive session.

President's report: Leaks; assistance paying for leaks when people found a leak, shut off their water, and reported the problem, as it states in the Bylaws. Several cases were reviewed and credits applied.

Contract services: Solicit bids for meter reading and for billing to the public, Board Members can bid, we are in a position now where we can.

Debbie Holder stated that means 1099s, which means more for her to keep track of.

Chris Huber said there's a water company, Durango Billing that does billing, meter readings, and they have a water operator, charge close to \$2,000/mo. There followed discussion between John D. and Dennis W. about water operators they know of. They'll follow up.

Dennis Walker moved that John Dustin be authorized to develop Request for Proposals (RFPs) and circulate them for meter reading and for billing. Tom Monaghan seconded the motion, all were in favor. The motion passed unanimously.

Tom Monaghan moved that the meeting be adjourned, Debbie Holder seconded the motion, all were in favor. The motion passed unanimously. The meeting was adjourned at 12:21 p.m.