

Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of Saturday, 8/2/25, 10:00 AM, Allison Grange

1. Roll call and certification of Board Quorum.
2. Directors present:
3. Sambrito members present:
4. Guests present:
5. Board approval of last meeting's draft minutes.
6. Agenda (posted on website and bulletin board) approval.
7. President's report; recent PRC activity.
8. Treasurer's report.
9. Possible Counsel's report on non-privileged items.
10. Possible closed Board/Counsel session to discuss privileged elements of NMPRC case 18-00214-UT exclusively. No binding votes will be taken in closed session.
11. Reopen meeting in open session; discussion and possible vote on items discussed in closed session.
12. Discussion and possible vote on proposed Resolution to declare Sambrito's website as our sole avenue of public disclosure for all official actions.
13. Solicitation of oral communication regarding items for future Board consideration, from the Members and the public. (3 minute time limit/person. For more complex issues please provide written memoranda documenting the perceived problem and any proposed solutions).
14. Consideration of next meeting date and adjournment.