

Board Meeting Minutes Draft

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

1. The Board Meeting was called to order at 10:06 a.m. on 8/2/2025. A roll call was made with 5 Board Members present certifying a Board Quorum.
2. Directors present: John Dustin, Tom Monaghan, Debra Holder, Christina Rios, and Chris Huber.
3. Sambrito members present: Hiedi Lewis, Leslie McGownd, Kristi Velasquez, Tom Saunders, Lorie Saunders
4. Guests present: 1
5. Deb H. moved to approve the draft minutes of the last meeting, seconded by Chris H. The motion was unanimously passed.
6. Christina R. moved to approve the Agenda for 8/2/2025 meeting (posted on website and bulletin board), seconded by Tom M. The motion was unanimously passed.
7. In the President's report that was given by John D., there was nothing new to report regarding the PRC. He noted that counsel, Germaine Chappelle, had sent a timely and well done update as requested by the PRC. RJV's report was late and not very well done.
8. The Treasurer's report was given by Deb H. with special mention of the cost of water being high, and of delinquent accounts which are also high.

Balance 2/28/2025	\$ 9,780.27
Income	\$ 13,656.52 (Mar – July)
Expenses	\$(20,695.27) (Mar – July)
Current Balance	\$ 2,741.52
CDs+Interest	\$ 29,583.44 (Mar – July)
*Mt. Man	\$ 18,526.00 (Mar – July)

Christina R. moved to approve the Treasurer's Report, seconded by Chris H. The motion passed unanimously.

9. A call in was received by Counsel, Germaine Chappelle. She had nothing new to report on non-privileged items. She will be attempting to reach John Bogatko; and to apply for Water Trust Board Funding, there will be training in mid-August.
10. Christina R. moved that the Open Session be closed so we can move into a closed session, seconded by Deb H. The motion passed unanimously.
Chris H. moved that a closed Board/Counsel session be held to possibly discuss privileged elements of NMPRC case 18-00214-UT exclusively. No binding votes will be taken in closed session, seconded by Tom M. The motion passed unanimously.

After some discussion with Counsel, John D. moved that the closed session be ended, seconded by Christina R. All in favor, motion passed unanimously.

11. Meeting reopened to Open Session. Only Board Members were present by this time. A motion that had previously been under discussion had been set aside for the phone call and had to be tabled until a later date since the other members had left and a vote hadn't been taken yet.
12. John D. brought up a discussion on a proposed Resolution to declare Sambrito's website as our sole avenue of public disclosure for all official actions. Tom M. moved that Sambrito make a Resolution to declare this as so, Chris H. seconded, all in favor, motion passed unanimously.
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). Nothing to discuss from the public.
14. There will be an Annual Membership/Board Meeting held in November. The date will be decided later and an announcement sent out.
15. Tom M. moved that the meeting be adjourned, seconded by John D. The motion passed unanimously. The meeting adjourned at 12:07pm.