

BOARD MEETING

Board Meeting Notice and Agenda
Sambrito Mutual Domestic Water Consumers Association
Meeting of 8/5/2026, 5:30 PM, Allison Grange

1. Call meeting to order. Roll call and certification of Board Quorum.

Present:

A. Members present:

B. Guests present:

2. Agenda (posted on website and bulletin board) approval (Action item-Board).
3. Minutes of last Board meeting (posted on website) and vote to approve (Action item).
4. Treasurer's report and Board approval (Action).
 - A. Current cash position, current delinquencies and Income/Expense.
5. President's report. (Information)

6. Counsel's report and possible Executive Session (If called, Attorney/Client privilege invoked, and attendance limited to Directors). Discussion will be limited to litigation items, including status of PRC's lawsuits and Receivership. Additionally, discussion and possible votes may be scheduled concerning means of collection on accounts receivable once sufficient authority is vested in the Association.
7. Return to open session. Sambrito Board certifies that the only items discussed in executive session were matters relating to current and prospective litigation items. Possible open session votes.
8. Proposed new business: for Member dissemination and future Board consideration: (3 minute time limitation/person):
9. Oral Communications (3 minute time limitation/person. Lengthier or more complex statements should be submitted in writing).
10. Adjournment

Sambrito MDWCA's website is found at <https://sambrito.myruralwater.com>. Board postings are found under "news and board matters". The bulletin board is found by the mailbox complex on Road 4025 near the state line.