

DRAFT BOARD MINUTES

Sambrito Mutual Domestic Water Consumers Association

Meeting of 9/19/2023, 6:00 PM

1. Meeting called to order at 6:00 PM. Roll call and certification of Board Quorum. Present: John Dustin, Chris Huber, April Garner, Tom Monaghan and Debbie Holder
2. Members and guests present. Christina Rios, Germaine Chappelle, Brittany Trejo (Martin and Martin), Jerry May(Martin and Martin)
3. Agenda (posted on website and bulletin board) approved. Moved by Tom Monaghan, seconded by Chris Huber, passed unanimously.
4. Minutes of last meeting (posted on website) and Board vote to approve. Motioned by Tom Monaghan, seconded by Chris Huber, passed unanimously.
5. President's report (John Dustin)
 - A. Truck sale. Truck was sold for \$4300. After repairs and selling costs, the net proceeds were about \$3400.
 - B. Consideration and possible vote on Board vacancy replacement. Christina Rios elected to the Board. Moved by Debbie Holder and Seconded by Chris Huber. Vote was unanimous.
6. Treasurer's report and Board approval (Deb Holder).
 - A. Income and expense since last meeting. Sold the truck for \$4300. Paid off basin pump and brought Mountain Men up to date.
 - B. Current cash position low.
 - C. Delinquencies. Too many. Will need to ramp up collection activity.
 - D. Unaudited 2022 Income & Expense summary deferred.
7. New business: for Member dissemination and future Board consideration: Discussion of current rules and when to disconnect to nonpayment.
9. Oral communications from Members and the Public (3 minute time limitation/person): There were brief discussions regarding service interruptions.
10. Next meeting: President Dustin requested an in-person meeting at Grange Hall in early November. Date and time TBD
11. Adjournment: Moved at 7:56 PM, passed unanimously. Submitted Aug 27, 2023 /s/ April Garner, Secretary