

10/24/2021

Dear Sambrito consumers,

Here is a brief update on where we are with the water system:

- Our operator team from Souder Miller is completed its evaluation from the field visit, which should be ready in the coming week. Additionally, next week Souder Miller will be conducting surveys needed to complete the land transfers.
- By way of reminder, once we obtain approval from NMED, we will be working with NMED to access the funds appropriated to us by the Legislature. The first priority will be to conduct well tests and begin implementing priorities provided by Souder Miller. At the same time we will apply for funds from the NM Water Trust Board to conduct an Engineering Study. The Operator Evaluation document and Engineering Study are crucial documents not only for us to being making crucial improvements for the system, but also will enable us to better quality for grant funds as well as additional legislative appropriations.
- The best way to help us all in this process is to make sure your account is paid up in a timely manner. So please keep your account current or make some arrangements for payments. Please also continue to conserve water – special thank you to those who have been conserving!

ANNUAL MEMBERSHIP MEETING: Please save the date for the annual membership meeting on November 3, 2021 at 6:30 at the Grange Hall. Key topics will be: voting in of board members filling vacant board seats; updates on transition; Bylaws voted on by the Board at September meeting. An agenda, virtual participation instructions, and the bylaws will be posted on the website prior to the meeting.

Three Board positions previously nominated and elected at publicly noticed meetings eligible for nominations/voting are as follows:

Kyle Guire filled the vacancy by Doug Windolph; Deb Holder filled the vacancy by Leslie McGownd; and Cherie Young filled the vacancy by Hiedi Lewis.

Mike House (member in good standing and resides in lower subdivision) and Rick Neuenschwander (member in good standing and resides in the upper subdivision) each have 2 years remaining on their terms and are not up for membership vote at this time.

The Board nominates the following slate of members:

Kyle Guire: Kyle has taken time to learn about the water system and has been very diligent in sharing daily activities with RJV regarding system monitoring, water hauling, pump re-setting and other operational activities. He has also worked hard in identifying and helping fix leaks, including obtaining needed parts. Kyle also has IT experience which is helpful to the overall business function of the water system. Kyle is a member in good standing and resides in the lower subdivision.

Deb Holder: Deb has demonstrated great experience and knowledge as Treasurer. She is a stickler for detail and documentation, which is exactly what is needed in this role. Deb is very organized and diligent with customer payments, expenses and receipt documentation. Deb has also been an important part of the team in making sure that customer bills are accurate. Deb is a member in good standing and resides in the upper subdivision.

Cherie Young: Cherie comes to us with previous experience as a regulator of water systems and also has experience as a board member in nonprofits. Even though Cherie just recently joined the Board, she has already contributed a great deal to the efficiency and productivity of the Board. Cherie has excellent writing skills, knowledge of the industry, and is a very effective communicator with the community. Cherie is a member in good standing and resides in the lower subdivision.

The Board nominates these three individuals because the Board has developed a strong team that works well together. This stability and collective skill set is needed to weather the challenges that come with a transition as complex and difficult as the transition from RJV to Sambrito is.

Nominations can also come from members in good standing. Members in good standing are property owners that are current with their Sambrito billing. Members are eligible to be a Board Member if they are: 1) an owner AND resident of either the upper or lower subdivisions; 2) current on Sambrito billing; and 3) originally membership decided that at least 2 Board Members must come from each subdivision – as a result, at least 1 nominee must come from the upper subdivision and at least 1 nominee must come from the lower subdivision.

AS PREVIOUSLY NOTICED ON THE WEBSITE <https://sambrito.myruralwater.com/>: IN ORDER TO BE CONSIDERED FOR VOTE AT THE MEMBERSHIP MEETING NOMINATIONS MUST BE RECEIVED BY OCTOBER 27, 2021 VIA EMAIL, MAIL OR THE LOCKBOX.

AGENDA

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

and

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION ANNUAL MEMBER MEETING

**PUBLIC MEETING at the Grange Hall with opportunity to participate by video/phone consistent with NM
Attorney General's Office on Social Distancing**

Wednesday, November 3, 2021

6:00 P.M.

Video call link: Annual Membership Meeting

Wednesday, November 3 · 6:00 – 8:00pm

Google Meet joining info Video call link: <https://meet.google.com/ysn-vqv-u-gni>

Or dial: (US) +1 617-675-4444 PIN: 586 076 332 9108#

Board Meeting:

- 1. Call to Order**
- 2. Roll Call and Establishment of Quorum**
- 3. Approval of Minutes**
- 4. Approval of Agenda**

Membership Meeting:

- 1. Roll Call of Members and Establishment of Quorum**
- 2. Officer Reports**
- 3. Transition Update Report**
- 4. Formation of Community Volunteer Brigade**
- 5. Discussion Bylaws voted on and finalized by Board at October Board Meeting**
- 6. Nomination and Vote of Board Members**
- 7. Set Date for Next Annual Meeting**
- 8. Adjournment**