

# Draft Board Minutes

Sambrito Mutual Domestic Water Consumers Association  
Meeting of 8/1/2023, 6:00 PM

1. Meeting called to order at 6:08 PM. Roll call and certification of Board Quorum.  
Present: John Dustin, Chris Huber, April Garner. Joined later by Tom Monaghan and Debbie Holder
2. Members and guests present. Christina Rios, Christina Mannelarena.
3. Agenda (posted on website and bulletin board) approved. Moved by Chris Huber, seconded by John Dustin, passed unanimously.
4. Minutes of last meeting (posted on website) and Board vote to approve. Moved by Chris Huber, Seconded by John Dustin, passed unanimously.
5. President's report (John Dustin)
  - A. Draft PER received electronically earlier in the day from Martin/Martin. Hard copies to follow. Board asked to review this document.
  - B. Truck sale. It is being prepared for sale at Alpine Auto Sales in Bayfield.
  - C. PRC Staff motion for RJV status report on Stipulation compliance filed by John Bogatko and placed on edocket. No action yet by Commission.
6. Treasurer's report and Board approval (Deb Holder).
  - A. Income and expense since last meeting.
  - B. Current cash position low.
  - C. Delinquencies. Too many. Will need to ramp up collection activity.
  - D. Acceptance of Treasurer's report moved by April Garner, seconded by Deb Holder, passed unanimously.
7. Report from Counsel- Germaine Chappelle
  - A. Germaine absent. President Dustin reported that Germaine had stated that RJV requested that we hold off pending a settlement attempt in the Phelps v Phelps matter.
  - B. Possible closed session to discuss pending litigation (not required).

8. New business: for Member dissemination and future Board consideration: None.
9. Oral communications from Members and the Public (3 minute time limitation/person):  
There were brief discussions regarding service interruptions and steps taken to resolve them.
10. Next meeting: President Dustin requested consensus on a meeting for the evening of 9/19/23, either electronic or in person, to accommodate Martin/Martin's schedule to formally present the Draft PER, to be confirmed by the President. No objections were raised.
11. Adjournment: Moved at 6:56 PM by April Garner, seconded by Chris Huber, passed unanimously.

Submitted August 9, 2023

/s/ John Dustin, President