

Board Meeting Minutes Draft

Sambrito Mutual Domestic Water Consumers Association
Meeting of 9/14/24, 11:00 AM, 20 Road 4025, Middle Mesa, NM

1. The meeting was called to order at 11:03 AM by John Dustin, President, followed by roll call and certification of Board Quorum completed.
2. Board members present: (5) John Dustin, Chris Huber, Christina Rios, Tom Monaghan, and Debbie Holder.
Guest(s) present: (3) Martha & Dennis Walker; Hiedi Lewis

An EMERGENCY Meeting was called to be held in advance of the already scheduled regular meeting, to discuss and act upon, as feasible, the recent sewer system failure in the Lakeview Heights subdivision, including possible legal, administrative and remedial initiatives.

The details and progress were shared by the homeowner regarding the blockage in the sewer system. Since it was easily cleared well past the owner's property line, the problem is with RJV's lines, according to the service provider. John Dustin is providing support with telephone calls to NMPRC, NMED, and San Juan County.

John Dustin reported the resignation of Director April Garner, who has been the Secretary for Sambrito MDWCA. We're very thankful for April and all she's done in service to Sambrito! You will be missed! Since there was no one available at the meeting who could fill the position, it was decided to reach out in the monthly mailing and let people know of the opening.

The Emergency meeting ended and moved into regular session.

3. Tom Monaghan moved to approve the 09/14/2024 Agenda (posted on website and bulletin board), Debbie Holder seconded the motion, all were in favor. The motion was passed unanimously.
4. Tom Monaghan moved to approve the 07/13/2024 Minutes of last Board meeting (posted on website), Debbie Holder seconded, all were in favor. The motion passed unanimously.
5. President's Report
 - A. The new dual purpose phone, for calls and pictures of meter readings, and the new computer have been purchased and are working well.
 - B. John Dustin stated there is a need to schedule a budget workshop prior to the November Membership/Board Meeting.
6. The Treasurer's Report was given by Debbie Holder.

CHECKING Account Balance Last Meeting, as of 6/28	\$ 9,583.80
Receipts since 6/28	10,395.77
Expenses since 6/28	6,028.62
Transfer to Savings - CD account	< 9,000.00 >
Checking Account Balance as of 9-14	4,950.95

SAVINGS	
CDs + Interest	23,447.68
Total current liquid	28,398.63

Christina Rios moved to approve the Treasurer's Report, Chris Huber seconded the motion. All approved. Motion passed unanimously.

7. John Dustin had no new information to share on the Mediation. Counsel Germaine was called and reported that the Mediation is basically in a holding pattern. She stated that the Mediator, Hans Muller, is waiting for the other party to get back to him and that there is nothing further that we can do. Counsel then asked that we close the Open Meeting and move into Closed Session.

John Dustin moved that the Open Session be closed and that we move into Closed Session, Tom Monaghan seconded, all were in favor, the motion passed. All others beside the Board Members, moved out of the building for the duration.

When Counsel was done, John Dustin moved that the Closed Session be closed and the Open Meeting resumed, Tom Monaghan seconded, all were in favor, motion passed. John Dustin stated for the record that the only item discussed during closed session was the ongoing regulatory conflict at NMPRC.

Tom Monaghan moved that John Dustin send a Motion to the PRC requesting a Status Update from the Mediator, Hans Muller. Debbie Holder seconded the motion; all were in favor. The motion passed unanimously.

8. There was some discussion of a possible lawsuit vs. RJV for lack of compliance plus damages. It was mentioned that we would need an attorney that understands Administrative Law. Hiedi Lewis mentioned that it may be possible to get grant money to pay the fees for an attorney as they are sometimes available to law firms. She will look into it further and pass any information onto the Board.
9. Discussion and possible Board action on delinquencies and collections was discussed. One resident was able to make further progress toward resolving their account delinquency.
10. There were no new Association suggestions: for Member dissemination and future Board consideration.
11. Hiedi Lewis stated that she doubted her water is potable. She stated that she'd like the water tested closer to her residence. She was given information on who to call, and John Dustin also said he would follow up with NMED.
12. The next meeting will be the Annual joint Association/Board meeting to be held at the Grange Hall in Allison on November 9th, 2024, tentatively at 10 AM.
13. Christina Rios moved to adjourn the meeting, seconded by Chris Huber, all in favor. The motion to adjourn passed unanimously. Meeting adjourned at 12:30 PM.