

AGENDA

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

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

Wednesday, December 8, 2021

6:00 P.M.

Video call link: Sambrito Monthly Mtg

Wednesday, December 8 · 6:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/gvm-mqoq-dqn>

Or dial: (US) +1 254-313-3277 PIN: 224 879 634#

More phone numbers: <https://tel.meet/gvm-mqoq-dqn?pin=1315532136829>

Board Meeting:

- 1. Call to Order/ Establishment of Quorum**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Repair/Maintenance Update – Kyle Guire**
- 5. Grants Update – John Dustin**
- 6. Transition Update – Germaine Chappelle**
- 7. Treasurer's Report – Deb Holder**
- 8. Executive Session to discuss ongoing legal negotiations regarding PRC proceedings.**
- 9. Adjournment**

11/21/2021

Dear Sambrito Consumers:

Here is a brief summary of where we are in the water system:

On November 3, 2021, the Annual Community Meeting was held following the monthly board meeting at the Grange. There were 23 in person attendees (including Board members) and 3 phone in attendees.

The three standing members of the Board (Kyle Guire, Cherie Young, and Debbie Holder) were voted by the community to retain their positions on the board. There was only one other nomination, which was determined to be ineligible.

THE NEXT ANNUAL MEETING WAS SET FOR NOVEMBER 9, 2022, AT 6:00 PM

It was noted we are still having to haul water due to inadequacies of the system. Once we are able to address the issues, this should end. We are in possession of a trailer, but at this point, it would not be cost efficient to repair, insure, and hire a qualified operator, so we will continue with Mountain Man for the time being.

There was lengthy discussion on the bylaws, which included an explanation of the difference between bylaws and articles of association. An amendment was put forward which would enable non residents to serve on the board. This was voted down, after which the bylaws were unanimously approved by the Board.

Our attorney has made some changes to the website which will make it easier to navigate. Any questions or concerns need to be called in or emailed and no queries on the FB page will be answered. This will ensure consistent communication within the community which is available to all members.

The transfer of water rights to the wells is not complete, but legal counsel for RJV and Sambrito are working on it. This takes time. **The survey needed to complete the land transfer has been performed by Souder Miller.** RJV appear to be working on required repairs, however it appears that the Knob Well is completely off-line. The date for closing has been extended to January due to requirements needed to transfer water rights. RJV's lawyer and our lawyer are working together to get the system transferred prior to closing.

Over the last week, RJV requested Sambrito check meters of residences in the Rosa Heights subdivision to help detect leaks. This would hopefully help to pinpoint any leaks in that area. No excessive water usage was found. Kyle and Doug and Jaime did locate and repair one leak. The other known leak must be repaired by the RJV certified water operators.

A Community Brigade was started to address issues which can be handled by volunteers in the community. Cassandra Sanchez has agreed to lead this group and information will be posted on the Community Web Page. Currently, the principle need for assistance is in meter reading.

John Dustin has agreed to investigate FDA grants and will assist the grants sub-committee, which will include members of the board.