

Special Board Meeting Minutes Draft

Sambrito Mutual Domestic Water Consumers Association

Meeting of 4/7/24, 20 Road 4025, Middle Mesa, NM

1. The meeting was called to order at 11:57 AM by John Dustin, President, followed by roll call and certification of Board Quorum completed.
2. 5 Board members present: John Dustin, Chris Huber, Christina Rios, Tom Monaghan, and Debbra Holder
0 Guest(s) present: 0
3. Christina Rios made a motion to approve the 04/17/2024 Agenda (posted on website and bulletin board), John Dustin seconded the motion. All were in favor. The motion was passed unanimously.
4. Debbra Holder made a motion to approve the 03/17/2024 Minutes of the last Board Meeting (posted on website), Tom Monaghan seconded the motion. All were in favor. The motion was passed unanimously.
5. Open session was closed and the meeting moved into Executive Session. Counsel, Germaine Chappelle, was present via a telephone conference to convey information regarding the current state of the Mediation process with Hans Muller who was appointed by the New Mexico Public Regulation Commission to conduct. Executive Session was then closed.
6. The meeting returned to Open Session. Since there was no vote to be taken, there was no need to ratify.
7. During the New Business portion of the meeting: it was suggested that we agree to carry on conversation on collections at the next meeting; John Dustin said we need to go back to the regular meter reading and billing method now that the weather allowed; John Dustin said that he would continue seeking information on the percentages of +/- when testing meters; Debbra Holder inquired about finding used meters; and there was discussion regarding a Flow Bench.
8. Since there were no Members or Public other than the Board, there were no oral communication heard.
9. Since it was premature to set the next meeting date at this time, John Dustin suggested waiting.
10. Christina Rios made a motion to adjourn the meeting, seconded by Tom Monaghan, all were in favor. The motion to adjourn the meeting passed unanimously and the meeting adjourned at 12:38 PM.