

AGENDA

SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

PUBLIC MEETING VIA video/phone consistent with NM Attorney General's Office on Social Distancing

Wednesday, January 19, 2022

6:30 P.M.

Sambrito Board Meeting

Google Meet joining info

Video call link: <https://meet.google.com/qbr-pfqm-esk>

Or dial: (US) +1 401-375-9295 PIN: 308 871 404#

More phone numbers: <https://tel.meet/qbr-pfqm-esk?pin=4016161939682>

Board Meeting:

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

January 2022

Dear Sambrito Consumers:

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

A number of leaks have been repaired, which has enabled the system to catch-up a bit. We are still experiencing challenges with the pumps and wells.

The evaluation from Souder Miller will be finalized and posted on our website next week and we will discuss these findings at our meeting on Wednesday.

Additionally, we have submitted a request for legislative appropriation of \$200,000 to assist with repairs. We will provide more detail on that as the upcoming 30-day legislative session progresses.

Souder Miller states they will be submitting the information needed to the County next week so that we can make progress on the land transfer. Souder Miller is also assisting on the documentation needed for the water rights transfer.

We will post additional updates on our website. If you haven't done so already, please remember to sign up for alerts on either your phone or email.

Thank you for your patience in working with us during this transition. We look forward to working with you all to make great progress in 2022.