

# BOARD MEETING

Board Meeting Notice and Agenda  
Sambrito Mutual Domestic Water Consumers Association  
Meeting of 5/6/2026, 5:30 PM, Allison Grange

1. Call meeting to order. Roll call and certification of Board Quorum.  
Present:  
  
A. Members present:  
  
B. Guests present:
2. Agenda (posted on website and bulletin board) approval (Action item-Board).
3. Minutes of last Board meeting (posted on website) and vote to approve (Action item).
4. Treasurer's report and Board approval (Action).  
A. Current cash position and Income/Expense.
5. President's report. (Information)

6. Consideration of proposal introduced at last Board meeting; discussion and possible vote on compensation to Christina Rios for billing services (4 cycles).
7. Consideration of billing delinquencies, including Directors. Possible vote. Please refer to Article VI of Sambrito's Association Articles.
8. Counsel's report and possible Executive Session (If called, Attorney/Client privilege invoked, attendance limited to Directors). Discussion will be limited to litigation items.
9. Return to open session. Sambrito Board certifies that the only items discussed in executive session were matters relating to litigation items. Possible open session vote.
10. Proposed new business: for Member dissemination and future Board consideration: (3 minute time limitation/person):
11. Oral Communications (3 minute time limitation/person. Lengthier or more complex statements should be submitted in writing).
12. Adjournment

Sambrito MDWCA's website is found at <https://sambrito.myruralwater.com>. Board postings are found under "news and board matters". The bulletin board is found by the mailbox complex on Road 4025 near the state line.