

Board Meeting Notice and Agenda

Sambrito Mutual Domestic Water Consumers Association
Meeting of 9/19/2023, 6:00 PM

1. Call meeting to order. Roll call and certification of Board Quorum.
Present:
2. Members and guests present. Introduction of Martin/Martin draft PER presenters.
3. Agenda (posted on website and bulletin board) approval.
4. Minutes of last meeting (posted on website) and Board vote to approve.
5. President's report
 - A. Truck sale.
 - B. Consideration and possible vote on Board vacancy replacement.
 - C.
6. Treasurer's report and Board approval.
 - A. Income and expense since last meeting.
 - B. Current cash position.
 - C. Delinquencies.
 - D. Unaudited 2022 Income & Expense summary.
7. Report from Counsel- Germaine Chappelle
 - A. History of 2023 mediation efforts with RJV.
 - B. NMPRC status.
 - C. Update on effort to secure a legislative grant.
 - D. Possible closed session to discuss pending litigation (discussion to be limited exclusively to this subject). Possible Board vote in open session.
8. New business: for Member dissemination and future Board consideration:

9. Oral communications from Members and the Public (3 minute time limitation/person):

10. Next meeting:

11. 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.

In order to accommodate those who physically can't attend, this meeting is to be remotely conducted on Microsoft Teams. Join on your computer, mobile app or room device

Microsoft Teams meeting

Join on your computer, mobile app or room device

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