



SAMBrito SPECIAL MEMBERSHIP MEETING & BOARD MEETING

Sunday, September 25, 2022 – 6:00 p.m. Grange Hall

Sambrito Special Member Meeting and Board Meeting

Google Meet joining info

Video call link: <https://meet.google.com/ucq-bkeg-pkk>

Or dial: (US) +1 260-577-7012 PIN: 189 810 519#

SAMBrito SPECIAL MEMBERSHIP MEETING

1. Call Meeting to Order
2. Establish Quorum
3. Report and Potential Membership Action on Proposed Amendments to Bylaws
4. Adjourn Meeting

SAMBrito BOARD MEETING

1. Routine Topics
 - A. Call Meeting to Order
 - B. Roll call and Certification of Quorum
 - C. Agenda Review (Proof of notice of Meeting)
 - D. Approval of Agenda
 - E. Last meeting minute review
 - F. Reading and/or Approval of minutes
2. Report on Resignation of President and Board Member Richard Neuenschwander

3. Nominations and Board Vote on Replacement Board Member
4. Nominations and Board Vote on Officers
5. Discussion and Potential Board Action on Board Community Liason
6. Board Training on Open Meetings Act; Sanitary Projects Act and Training Requirements: Germaine Chappelle
7. Report from Vice President on System Evaluation
8. Report on work of Grant Committee
9. Treasurer's Report
10. Executive Session

A. Convene in Executive Session to discuss pending or threatened litigation associated with pending or possible litigation related to PRC Staff's Order to show cause of Action at the New Mexico Public Regulation Commission as permitted under section 10-15-1(h)(7).

B. Motion and second and roll call vote to convene in Executive Session

C. The president states the limited discussion's reason for the closed meeting: to discuss pending litigation associated with threatened or pending litigation related to PRC (Public Regulation Commission), staff's order to show cause action at the New Mexico Public Regulation Commission, as permitted under section 10-15-1(h)(7) of the New Mexico Open Meetings Act. A roll call vote taken: (list all board members voting and their vote. Motion carried/failed. Time: _____

D. Return to open meeting to be motions by _____ second by _____ to reconvene to Open Session.

E. Possible action regarding matters discussed and heard in Executive Session.

11. Update on Transfer and transition by Germaine Chappelle
12. Items for next agenda
13. Adjournment