

# CHAMBERINO MDWC & SA

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José Luis Segura, Chair  
Gloria Gonzales, Vice-Chair  
Reyes Valtierra- Secretary/Treasurer  
Luis Castañeda- Board Member  
Jaime Marquez- Board Member

### Special Board Meeting Agenda

**Wednesday, June 24, 2026, at 5:30 PM**

#### **Online Zoom Meeting**

Time: Jun 24, 2026, 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

Meeting chat link

<https://us02web.zoom.us/jc/86263700852>

Meeting ID: 862 6370 0852

Passcode: 857532

One tap mobile

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#### I. CALL TO ORDER AND DECLARATION OF QUORUM.

##### ROLL CALL:

PRESENT:	Chair, Jose Luis Segura,	Yes	No
	Vice Chair, Gloria Gonzalez,	Yes	No
	Secretary/Treasurer, Reyes Valtierra,	Yes	No
	Board Member, Luis Castaneda,	Yes	No
	Board Member, Jaime Marquez,	Yes	No
	Quorum Established,	Yes	No

#### II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order June 24, 2026.

#### III. CONSIDER CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-9, A RESOLUTION ADOPTING THE AWSD INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP).

#### IV. ADJOURN.

Posted: 6/22/26

Anthony Water and Sanitation District, 1155 N Fourth St Anthony, NM 88021.

I, Robert Coleman, hereby certify that on 6/22/26, at 3:00 PM, this agenda was posted in the Chamberino Post Office and Chamberino Fire Department, Village of unincorporated Chamberino, NM, and the Chamberino (AWSD) Website ([www.awsd.us](http://www.awsd.us)). The Governing Body may revise the order of the agenda items considered at this Open Meeting.