

CHAMBERINO MDWC & SA

CHAMBERINO MDWC & SA

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

Regular Board Meeting Agenda

Wednesday July 8, 2026, 6:30pm

San Luis Catholic Church – Chamberino, NM

You can join meetings using your phone by dialing,

United States: +1 (720) 740-9770,

Access Code: 6859277#

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. June 10, 2026, – Regular Board Meeting Minutes.
2. June 24, 2026, – Special Board Meeting Minutes.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order July 8, 2026.

IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION: (A 3-MINUTE LIMIT SHALL BE IMPOSED FOR EACH PERSON ADDRESSING THE BOARD).

V. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE CONSENT AGENDA.

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by the BOARD to be routine and will be enacted by one motion unless Board Members request separate discussion. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. The Board may, however, reconsider any item at any time during the meeting.

1. Water Report – July 2026
2. Financial Report – July 2026

VI. NEW BUSINESS

1. FIRE HYDRANT ISSUE AT CALLE BAMBU, RELOCATION COST COVERAGE – Vice Chair Gonzalez.
2. RUS Quarterly Report- REVIEW AND SIGNITURE REQUIRED.
3. DFA Quarterly Report- REVIEW AND SIGNITURE REQUIRED

VII. OLD BUSINESS.

1. BASEBALL PARK PROJECT – UPDATE, Chair Segura.
2. CHAMBERINO MDWC & SA OFFICE BUILDING – UPDATE, Chair Segura.
3. MURILLO ROAD WATERLINE PROJECT UPDATE, Chair Segura.
4. ACCOUNTING AND BILLING SOFTWARE INSTALLATION UPDATE – AWSO staff.

VIII. ADJOURN.

I, Robert Coleman, hereby certify that on _____, at ____ PM, this agenda was posted in the Chamberino Post Office and Chamberino Fire Department, Village of unincorporated Chamberino, NM, and the Chamberino (AWSO) Website (www.awsos.us). The Governing Body may revise the order of the agenda items considered at this Open Meeting.

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or meeting, please contact the Office Manager at (575) 618-7333 at least three days prior to the meeting.