

# 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

### CHAMBERINO MDWC & SA

#### MINUTES FOR REGULAR BOARD MEETING

MAY 13, 2026

6:30PM

- I. CALL TO ORDER AND DECLARATION OF QUORUM.  
April 8, 2026, the Board of Directors regular meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for April 8, 2026, was called to order at 6:31 PM, by Chair Jose Luis Segura.

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

CONSULTANTS PRESENT:

None.

STAFF PRESENT:

Robert Coleman, Office Manager, AWSD.

VISITORS PRESENT:

Faustino Perez, DLA.

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

1. April 8, 2026 - Regular Board Meeting Minutes.  
The Minutes of the Regular Board of Directors Meeting of April 8, 2026, were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order May 13, 2026. The Agenda Order of Board of Directors Meeting of May 13, 2026, was approved by unanimous consent.

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

Gloria Golnzalez, Board Member, provided information regarding a community meeting being planned to review road designs and concepts that is proposed to traverse the Chamberino township.

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 of Directors 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 – May 2026.
2. Financial Report – May 2026.

A motion to approve the Consent Agenda of the Regular Board of Directors Meeting of May 13, 2026, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Luis Castaneda, Board Member, was duly considered, and carried by the vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

VI. NEW BUSINESS DISCUSSION:

None.

1. OLD BUSINESS DISCUSSION:
2. Baseball Park Improvements Project Status Update.  
Chair Jose Luis Segura discussed the funding situation at the State level (Capital Outlay) for the baseball park and the Office Building. The placement of the proposed retaining wall to be located on the spectator side adjoining the north boundary of the ballpark was discussed. As this item was informational only, no Board action was taken.
3. CHAMBERINO MDWC&SA Office Building.  
Board Chair Jose Luis Segura briefed the Directors on the status of the office building project noting that DAC has approved plans and issued permits for construction. No Board action was taken.
4. MURILLO ROAD WATERLINE PROJECT UPDATE.  
Board Chair Jose Luis Segura provided information concerning the construction of Murillo Road Improvements, a general report.
5. Robert Coleman noted that the changeover in accounting and billing software to include a stand-alone system for Chamberino MD's business is currently underway and is expected to be functional in May 2026. The Contract for WtrBill the billing software solution was discussed and by unanimous consent, Chair Jose Luis Segura was authorized to sign the WtrBill contract on behalf of Chamberino MDW&SA.
6. Robert Coleman provided an update on the Audit process, noting that the review by the independent auditor is underway and should be completed in weed of May 18, 2026.

ADJOURN.

The May 12, 2026, Board of Directors regular meeting of the Chamberino MDWC&SA adjourned at 7:33 PM.

**SIGNATURE SHEET ATTACHED.**

**APPROVAL OF MINUTES FOR  
REGULAR BOARD OF DIRECTORS' MEETING  
May 13, 2026**

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BOARD MEMBER

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SECRETARY TAKING MINUTES