CHAMBERINO MDWC & SA

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
OCTOBER 14, 2026
6:30PM

I. CALL TO ORDER AND DECLARATION OF QUORUM.
October 14, 2026, the Board of Directors REGULAR meeting was held by remote "Zoom" meeting. Roll Call, determination of quorum meeting 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:

Jose Terrones, Superintendent, AWSD.

VISITORS PRESENT:

None.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. September 9, 2026 – Regular Board Meeting Minutes.
The Minutes of the Chamberino MDW&SA Regular Board Meeting were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order October 14, 2026, Regular Board of Directors Meeting. The Agenda Order of Board of Directors Meeting of October 14, 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).

Chair Jose Luis Segura shared conversations from the recent community meeting held in Sunland Park (no date was provided). Vice Chair Gloria Gonzalez updated fellow Board Members about the community meeting held on September 16, 2026, in the Chamberino Fire Department Station. A follow-up meeting with DAC personnel was held recently (no date provided).

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 – September 2026

2. Financial Report – September 2026

A motion to approve the Consent Agenda as written was made by Board Member Jaime Marquez and seconded by Vice Chair and Board Member Gloria Gonzalez, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

VI. NEW BUSINESS

1. Discussion of the proposal to renew the Higgenbotham Insurance business insurance program. No action was taken.

VII. OLD BUSINESS.

1. BASEBALL PARK PROJECT – UPDATE,
Board Member Jose Luis Segura provided a report on the present status of the Baseball Park construction. Chair Segura and Secretary/Treasurer and Board Member Reyes Valtierra will meet at a future date to walk through with Sandoval Construction. Secretary/Treasurer and Board Member Reyes Valtierra will contact NO LIMIT yard solutions to discuss field maintenance activities.

2. CHAMBERINO MDWC & SA OFFICE BUILDING – UPDATE, Chair Segura.
   Chair and Board Member Jose Luis Segura and Superintendent Jose Terrones provided a report on the present status of the Administration Complex construction and no action was taken.

3. MURILLO ROAD WATERLINE PROJECT UPDATE, Chair Segura.
   Chair and Board Member Jose Luis Segura provided a report on the present status of the Murillo Road Project construction and no action was taken.

4. FIRE HYDRANT ISSUE AT CALLE BAMBU.
   The conversation centered on the location of the fire hydrant is in an unsafe location due to changes in the adjacent property development. Board Member Jaime Marquez made a motion to accept the proposal to relocate the hydrant in question provided by Triple J Excavation and seconded by Secretary/Treasurer and Board Member Reyes Valtierra. The motion was approved by unanimous consent.

ADJOURN.
The Chamberino MDWC&SA Board of Directors Regular Board of Directors meeting on October 14, 2026, adjourned at 8:18 PM.

SIGNATURE SHEET ATTACHED.

APPROVAL OF MINUTES FOR
SPECIAL BOARD OF DIRECTORS' MEETING
October 14, 2026

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BOARD MEMBER

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BOARD MEMBER

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BOARD MEMBER

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SECRETARY TAKING MINUTES