

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

Regular Board Meeting Agenda

Wednesday August 12, 2026, 6:30 pm

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 August 12, 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 & August 2026
2. Financial Report – July & August 2026

VI. NEW BUSINESS

1. FIRE HYDRANT ISSUE AT CALLE BAMBU, RELOCATION COST COVERAGE – Vice Chair Gonzalez.
2. JUPITOR PROJECT – CONCERNS, Board Member Marquez.

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 – AWSD Staff.

VIII. ADJOURN.