CHAMBERINO MDWC & SA

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MINUTES FOR REGULAR BOARD MEETING
AUGUST 12, 2026
6:30PM

I. CALL TO ORDER AND DECLARATION OF QUORUM.

August 12, 2026, the Board of Directors regular meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for August 12, 2026, was called to order at 6:30 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.

PRESENT VISITORS:

None.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. June 10, 2026 - Regular Board Meeting Minutes.
The Minutes of the Regular Board of Directors Meeting of June 10, 2026, as amended, were approved by unanimous consent.

2. June 24, 2026 – Special Meeting Minutes.
The Minutes of the Special Board of Directors Meeting of June 24, 2026, were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order August 12, 2026. The Agenda Order of Board of Directors Meeting of August 12, 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 provided information regarding a proposed September 16. 2026, community meeting.

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 – June 2026.

2. Financial Report – June 2026.

A motion to approve the Consent Agenda of the Regular Board of Directors Meeting of August 12, 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, 4 Ayes, 0 Noes, and 1 Board Member absent.

VI. NEW BUSINESS DISCUSSION:

1. Superintendent Jose Terrones and Chair Jose Luis Segura spoke to the bids for the proposed relocation of the fire hydrant of concerns to Gloria Gonzales, Vice Chair and Board Member were expressed about the location of the fire hydrant on Calle Bambu. The bids as presented were determined to be too costly and other bids will be sought for discussion at a later meeting. The item was tabled for voice vote.
2. The Planet Jupiter project was discussed as a matter of concern to the Board Members and residents of Chamberino. Jaime Marquez asked an open question about other water agencies questioning the project. Discussion followed and no action was taken.

3. OLD BUSINESS DISCUSSION:

4. Baseball Park Improvements Project Status Update.
   Chair Jose Luis Segura discussed the continuing funding situation at the State level (Capital Outlay) for the baseball park and the Office Building. As this item was informational only, no Board action was taken.

5. CHAMBERINO MDWC&SA Office Building.
   Board Chair Jose Luis Segura briefed the Directors on the status of the office building project. Chair Segura noted that progress has and is being made with site grading (Phase 1) and final details concerning payment(s) to the contractor are being addressed. No Board action was taken.

6. MURILLO ROAD WATERLINE PROJECT UPDATE.
   Board Chair Jose Luis Segura provided information concerning the construction of Murillo Road Waterline Improvements. He noted that the project is complete and funds remain for future projects. No Board action was taken.

7. Jose Terrones noted the status of the accounting system changeover and the progress being made with WtrBill for the billing software. Conversation ensued. No Board action was taken.

ADJOURN.
The August 12, 2026, Board of Directors regular meeting of the Chamberino MDWC&SA adjourned at 7:27 PM.

SIGNATURE SHEET ATTACHED.

APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS' MEETING
August 12, 2026

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BOARD MEMBER

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BOARD MEMBER

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SECRETARY TAKING MINUTES