

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

JUNE 10, 2026

6:30PM

- I. CALL TO ORDER AND DECLARATION OF QUORUM.
June 10, 2026, the Board of Directors regular meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for June 10, 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:

Jose Terrones, Superintendent, AWSD.
Robert Coleman, Office Manager, AWSD via telephone.

VISITORS PRESENT:

Faustino Perez, DLA.

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

1. May 13, 2026 - Regular Board Meeting Minutes.
The Minutes of the Regular Board of Directors Meeting of May 13, 2026, as amended, were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order June 10, 2026. The Agenda Order of Board of Directors Meeting of June 10, 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).

Faustino Perez, provided information regarding a 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 May 13, 2026, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Jaime Marquez, 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:

Concerns by Gloria Gonzales, Vice Chair and Board Member were expressed about the location of the fire hydrant on Calle B _____. Superintendent Terrones offered to inquire with contractors regarding the cost to move the hydrant in question and provide the solution(s) and recommendation(s) during the Board's upcoming meeting in July 2026.

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. 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.

4. 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 substantially complete. No Board action was taken.

5. Jose Terrones and Robert Coleman noted that the Chamberino MD financial audit for 2025 was completed, and one minor finding was discussed wherein the tie out of prior accounting system detail did not align correctly with the updated and newly installed accounting system software.

ADJOURN.

The June 10, 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
June 10, 2026**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES