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 November 11, 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. October 14, 2026, – Regular Board Meeting Minutes.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order November 11, 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 – November 2026

2. Financial Report – November 2026

VI. NEW BUSINESS

1.

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.

VIII. ADJOURN.