

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

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MINUTES FOR REGULAR BOARD MEETING

NOVEMBER 12, 2025

6:30PM

I. CALL TO ORDER AND DECLARATION OF QUORUM.

November 12, 2025, the Board of Directors regular meeting was held in-person and by telephone. Roll Call, determination of quorum and the Regular Board of Directors meeting for November 12, 2025, was called to order at 6:36 PM, by Chair Jose Luis Segura.

ROLL CALL:

PRESENT:	Chair, Jose Luis Segura,	Yes	No
	Vice Chair, Gloria Gonzalez, (telephone)	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:

None.

VISITORS PRESENT:

Robert Castaneda, community member.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. September 10, 2025 - Regular Board Meeting Minutes.

A motion to approve the Minutes of the Regular Board of Directors Meeting of September 10, 2025, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order November 12, 2025.

A motion to approve the Agenda of the Regular Board of Directors Meeting of November 12, 2025, was presented by Jaime Marquez, Board Member and seconded by Luis Castaneda, Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION:
(A 3-MINUTE LIMIT SHALL BE IMPOSED FOR EACH PERSON ADDRESSING THE BOARD).

None.

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 – October and November 2025.

2. Financial Report – October and November 2025.

A motion to approve the Consent Agenda of the Regular Board of Directors Meeting of November 17, 2025, was presented by Luis Castaneda, Board Member and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

VI. OLD BUSINESS DISCUSSION:

1. CHAMBERINO MDWC&SA Office Building.

Board Chair Jose Luis Segura briefed the Directors on the status of the office building project. No Board action was taken.

2. Baseball Park Improvements Project Status Update.

Board Chair and Board Member Jose Luis Segura provided information concerning the status of the Baseball Park Improvements project. No Board action was taken.

3. Rate Study Update: Virtual Meeting with Molzen Corbin.

Board Chair Jose Luis Segura suggested the discussion of the rate analysis be deferred until the next regular board meeting. At the recommendation of Gloria Gonzalez, Vice Chair and Board Member, further discussion of Item 3 was tabled.

4. Murillo Road Waterline Project Update.
Board Chair and Board Member Jose Luis Segura provided information concerning the status of the Murillo Road Waterline project. No Board action was taken.

VII. NEW BUSINESS,

1. CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2025-8, A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE WATER TRUST BOARD FOR TECHNICAL ASSISTANCE PROGRAM RATE STUDY FUNDING.
A motion to approve the Resolution 2025-8, A Resolution authorizing the submittal of an application for funding to the Water Trust Board for Technical Assistance Program Rate Study funding was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

VIII. ADJOURN.

The November 12, 2025, Board of Directors regular meeting of the Chamberino MDWC&SA adjourned at 7:41PM.

SIGNATURE SHEET ATTACHED.

**APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS' MEETING
November 12, 2025**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DRAFT