

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

JANUARY 8, 2025
6:30PM

I. CALL TO ORDER

January 8, 2025, Board of Directors meeting was held in-person.
Roll Call, determination of quorum and the Regular Board of Directors meeting for December 11, 2024, was called to order at 6:40 PM, by Chair Jose Luis Segura.

Those Board of Directors 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

Contract Staff in Attendance:

Robert Coleman, Office Manager AWSD (by telephone).

Consultant(s) in Attendance:

None

Public in Attendance:

None.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. November 13, 2024 – Regular Board Meeting Minutes.

A motion to approve the Minutes of the Regular Board of Directors Meeting of November 13, 2024, was presented by Gloria Gonzalez, Board Member and Vice Chair and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

2. December 11, 2024 – Regular Board Meeting Minutes.

A motion to approve the Minutes of the Regular Board of Directors Meeting of December 11, 2024, was presented by Gloria Gonzalez, Board Member and Vice Chair and seconded by Luis Castaneda, Board Member, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order January 8, 2025.

IV. A motion to approve the Agenda of the Regular Board of Directors Meeting of January 8, 2025, was presented by Gloria Gonzalez, Board Member and Vice Chair and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

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

None.

VI. 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 2024
2. Water Report – December 2024.
3. Water Report – January 2025.

A motion to approve the Consent Agenda for the Meeting of January 8, 2025, was presented by Luis Castaneda, Board Member and seconded by Gloria Gonzalez, Board Member, and Vice Chair, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

VII. OLD BUSINESS DISCUSSION:

1. Baseball Park Improvements Project Status Update.
Chair Jose Luis Segura noted that Sandoval had taken down the bleachers and that more copies of the Sandoval construction plans were needed for the Board members. Further, a contract with AEC for construction observation services is needed.

2. CHAMBERINO MDWC & SA Office Building Status Update.
It was noted that staff from Nine Degrees had met with DAC Planning to discuss plans including drainage calculations (old); the gap in property lines (unoccupied zone); and the need for a waiver of zoning to allow the office building in a residential zone district.

VIII. NEW BUSINESS,

CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. RESOLUTION NO 2025-1, CHAMBERINO MDWC&SA, OPEN MEETINGS RESOLUTION.

A motion to approve Resolution No 2025-1 Chamberino MDW&SA Open Meetings Resolution, was presented by Gloria Gonzalez, Board Member and Vice Chair and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

2. RESOLUTION NO 2025-2, Calendar 2024 Final Quarter (Q4) Financial Report, Year Ending December 31, 2024.

A motion to approve Resolution No 2025-2, Calendar 2024 Final Quarter (Q4) Financial Report, Year Ending December 31, 2024, was presented by Jaime Marquez, Board Member and seconded by Gloria Gonzalez, Board Member and Vice Chair, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

3. RESOLUTION NO. 2024-3, Budget Adoption, CHAMBERINO MDWC & SA FY2025 Annual Budget for Calendar Year 2025.

A motion to approve Resolution No 2025-3, Budget Adoption, Chamberino MDW&SA FY2025 Annual Budget for Calendar Year 2025, was presented by Luis Castaneda, Board Member and seconded by Gloria Gonzalez, Board Member and Vice Chair, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

4. CHAMBERINO MDWC & SA Rate change discussion and review of process – the 2025 proposed rate increase is year 3 of 3 as scheduled for Spring 2025 implementation. The Board's discussion and direction for the rate review process for the next cycle (FY2026 – 2029) is timed for Spring 2025.

Robert Coleman provided an overview of the process for developing and implementing the next cycle of Rates and Charges calculations and implementation for the period FY2026 – FY 2029.

IX. ADJOURN.

January 8, 2025, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 7:24PM.

SIGNATURE SHEET ATTACHED.

**APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
January 8, 2025**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DRAFT