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

AGENDA
Regular Board Meeting
Wednesday June 11, 2025, 6:30pm
San Luis Catholic Church – Chamberino, NM
You can join meeting 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. May 14, 2025 – Regular Board Meeting Minutes

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. AGENDA ORDER JUNE 11, 2025.

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 – June 2025.

2. Financial Report – June 2025.

VI. OLD BUSINESS DISCUSSION:

1. Baseball Park Improvements Project Status Update.

2. CHAMBERINO MDWC & SA Office Building Status Update.

3. Water Main Extension Project.

4. New Billing and Accounting System Implementation.

5. Rate Study Update.

VII. NEW BUSINESS,
CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Organ Mountain Solar & Electric- Proposal for Additional Solar Panels at the Well Site.

2. Resolution 2025-6. A Resolution Adopting and Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2025

VIII. ADJOURN.

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or take part in the hearing or meeting, please contact the Office Manager at (575) 618-7333 at least three days prior to the meeting.