

# 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

#### SEPTEMBER 11, 2024

#### 6:30PM

- I. CALL TO ORDER  
SEPTEMBER 11, 2024, Board of Directors meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for SEPTEMBER 11, 2024, was called to order at 6:34 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.

Consultant(s) in Attendance:  
Sergio Murillo, Sandoval Construction.

Public in Attendance:  
None.

- II. DISCUSS/APPROVE MINUTES.  
CONSIDERATION AND TAKE ACTION OF APPROVAL OF MINUTES OF:

1. AUGUST 13, 2024, REGULAR MEETING MINUTES.  
Consideration and take action of approval of the Minutes of the Regular Board of Directors Meeting of August 13, 2024. A motion to approve the Minutes of the Regular Board of Directors Meeting of August 13, 2024, was presented by Luis Castaneda, Board Member and seconded by Gloria Gonzalez, Vice Chair and 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. DISCUSS/APPROVE AGENDA.  
CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA OF THE CHAMBERINO MDWC&SA REGULAR BOARD MEETING BOARD OF DIRECTORS OF SEPTEMBER 11, 2024.  
Consideration and take action of approval of the Agenda for the Board Meeting for September 11, 2024. A motion to approve of the Agenda of the Regular Board of Directors Meeting of September 11, 2024, was

presented by Gloria Gonzalez, Vice Chair and Board Member, and seconded by Luis Castaneda Board Member, and was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

- IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION.  
(A 3-minute Limit is imposed for each person addressing the Board).  
By consent of the Board Members, staff, and other attendees, a moment of silence was observed to honor the persons resulting from the 9/11 attack on the World Trade Center.

- V. CONSENT AGENDA:  
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.

**a. Water Report – September 2024.**

**b. Financial Report – September 2024.**

Consideration and take action of approval of the Consent Agenda Item(s). A motion to approve the Consent Agenda for the Chamberino BOD meeting held on September 11, 2024, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded 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.

- VI. OLD BUSINESS:

1. BASEBALL PARK IMPROVEMENTS STATUS - UPDATE.  
An update regarding the present state of the contract and construction activities was provided by Reyes Valtierra and Sergio Murillo, Sandoval Construction. Discussion ensued without action being taken. A Special Meeting to discuss the Phase 3 plans, specifications, statement of work and construction oversight is scheduled for Monday afternoon at 6:00PM in the Anthony Water & Sanitation District Office, 1155 N. 4<sup>th</sup> Street, Anthony, NM 88021.
2. COMMUNITY CENTER BUILDING – UPDATE.  
Chair Jose Luis Segura provided an update on the office complex plans and specifications. No additional discussion ensued. A Special Meeting to discuss the updated office complex plans, specifications, statement of work and construction oversight is scheduled for Monday afternoon at 6:00PM in the Anthony Water & Sanitation District Office, 1155 N. 4<sup>th</sup> Street, Anthony, NM 88021.

- VII. NEW BUSINESS.

NEW BUSINESS, CONSIDERATION AND TAKE ACTION –  
DISCUSS AND APPROVE AS REQUIRED:

1. Consideration and take action of authorizing advertising and bidding the plans, specifications, and related construction documents for the Chamberino MDW&SA Office building and associated complex.

A motion to approve the advertising and bidding the plans, specifications, and related construction documents for the Chamberino MDW&SA Office building and associated complex., was presented by Gloria Gonzalez, Vice Chair and Board Member and seconded Luis Castenada, Board Member, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

VIII. ADJOURN.

September 11, 2024, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 7:36PM.

**SIGNATURE SHEET ATTACHED.**

**APPROVAL OF MINUTES FOR  
REGULAR BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2024**

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BOARD MEMBER

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BOARD MEMBER

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BOARD MEMBER

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SECRETARY TAKING MINUTES

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