

CHAMBERINO MDWC & SA

CHAMBERINO MDWC & SA

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

FEBRUARY 12, 2025
6:30PM

I. CALL TO ORDER

February 12, 2025, the Board of Directors meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for February 12, 2025, was called to order at 6:31 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:

None

Public in Attendance:

None.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. January 8, 2025 – Regular Board Meeting Minutes.

A motion to approve the Minutes of the Regular Board of Directors Meeting of January 8, 2025, was presented by Jaime Marquez Gloria Gonzalez, 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, 5 Ayes, 0 Noes, and 0 Board Member absent.

2. January 7, 2025 – Emergency Board Meeting Minutes.

A motion to approve the Minutes of the Emergency Board of Directors Meeting of January 7, 2025, 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, 5 Ayes, 0 Noes, and 0 Board Member absent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order February 12, 2025.

A motion to approve the Agenda of the Regular Board of Directors Meeting of February 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 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 – January 2025.

2. Financial Report – January 2025.

A motion to approve the Consent Agenda for the Meeting of February 12, 2025, was presented by Reyes Valtierra, 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. Baseball Park Improvements Project Status Update.

Chair Jose Luis Segura and Reyes Valtierra noted that Sandoval had completed demolition activities and stored reuse equipment. Further, a contract with AEC for construction observation services is needed and applications for gas and electrical services are needed. Further, a contract with a landscape contractor is needed for fertilizer applications and prepping of sod areas.

2. CHAMBERINO MDWC & SA Office Building Status Update.
It was noted that construction contract conversations are needed with 9-Degrees and Morrow Construction to complete work within the current budget. Water system work within the Whitaker easement, road and unclaimed area requires contracts, scheduling, and construction/project management.

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

1. ANNUAL MEETING AND ELECTION OF OFFICERS.

A motion to approve the present slate of officers for 2025 Chamberino MDW&SA, 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, 5 Ayes, 0 Noes, and 0 Board Member absent.

VIII. ADJOURN.

February 12, 2025, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 7:31PM.

SIGNATURE SHEET ATTACHED.

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

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DRAFT