

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

NOVEMBER 13, 2024
6:30PM

- I. CALL TO ORDER
NOVEMBER 13, 2024, Board of Directors meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for NOVEMBER 13, 2024, 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:
Sergio Murillo, Sandoval Construction.

Public in Attendance:
None.

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

1. SEPTEMBER 11, 2024, REGULAR MEETING MINUTES.
Consideration and take action of approval of the Minutes of the Regular Board of Directors Meeting of September 11, 2024. A motion to approve the Minutes of the Regular Board of Directors Meeting of September 11, 2024, 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, 4 Ayes, 0 Noes, and 1 Board Member absent.
2. SEPTEMBER 16, 2024, SPECIAL BOARD MEETING MINUTES.
Consideration and take action of approval of the Minutes of the Special Board of Directors Meeting of September 16, 2024. A motion to approve the Minutes of the Special Board of Directors Meeting of September 16, 2024, was presented by Reyes Valtierra,

Secretary/Treasurer and Board Member and seconded by 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.

3. SEPTEMBER 19, 2024, SPECIAL BOARD MEETING MINUTES. Consideration and take action of approval of the Minutes of the Special Board of Directors Meeting of September 19, 2024. A motion to approve the Minutes of the Special Board of Directors Meeting of September 19, 2024, was presented by Luis Castenada, Board Member 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.

- III. DISCUSS/APPROVE AGENDA.
CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA OF THE CHAMBERINO MDWC&SA REGULAR BOARD MEETING BOARD OF DIRECTORS OF NOVEMBER 13, 2024.
Consideration and take action of approval of the Agenda for the Board Meeting for November 13, 2024. A motion to approve of the Agenda of the Regular Board of Directors Meeting of November 13, 2024, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Jaime Marquez 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).

None.

- 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 – November 2024.

b. Financial Report – November 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 November 13, 2024, was presented by Jaime Marquez 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.

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. Board Member Reyes Valtierra spoke of the need to repair the bathrooms, affix the Park Use Signs, fix a broken gate, and repair or replace the door to the concession facility structure.

Sergio Murillo (Sandoval Construction) provided a copy of the master schedule for Phase 3 improvements for discussion and noted that the mobilizing for Sandoval's work on the backstop, bleachers, and buildings is tied to the completing of the MD's removal activities for the presently installed bleachers. He further noted that DAC staff was near completing the review of plans and should provide a building permit by November 22, 2024. Reyes Valtierra expressed concern that electrical outlets and breaker box panel were not shown accurately and that two outlets were removed and not replaced during the preliminary electrical work. Also, the need for lighting in the restrooms and two added 240-volt outlets were not provided in the current plans. The discussions between the Board members and Mr. Murillo grew tense as the conversations devolved into the continuing concerns that the contract details from previous work and the current performance is not to the satisfaction of Board persons.

After an airing of grievances, the schedule for Phase 3 construction was again discussed noting that the time of construction is expected to be 80-days in duration, a notice to proceed is issued, the demolition by the MD is required, coordinated activities with the School Bus provider is accomplished, community events will continue with access to the construction area being restricted. Lastly, a preconstruction conference is scheduled for the site during the week of 11/17/2024.

Chair Jose Luis Segura reminded the attendees that the Board must engage a construction oversight contractor to manage the work by Sandoval on behalf of the MD. No additional discussion or action was taken in reference to this item.

2. COMMUNITY CENTER BUILDING – UPDATE.

Chair Jose Luis Segura provided an update on the office complex plans and specifications; noting that the bid opening is scheduled on or around 11/24/2024. No additional discussion or action was taken in reference to this item.

VII. NEW BUSINESS.

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

1. Consideration and take action of review and authorizing the Chamberino MDW&SA FY 2025 Interim budget processing and proceeded to file noting that the resolution for acceptance of the FY 2025 Annual Operating Budget will be discussed and authorized during the Regular Board Meeting scheduled for December 11, 2024.

A motion to approve the Chamberino MDW&SA FY 2025 Interim Operating Budget was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by 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.

2. Discussion of the proposed Chamberino MDW&SA ratification of the 2025 proposed rate increase for year 3 of 3, scheduled for Spring 2025 implementation and direction for the rate review process for the next cycle (FY 2022 through FY 2029) is timed to begin in Spring 2025 for acceptance by January 1, 2026. This item was for informational purposes and discussion only. No action was taken other than acknowledging the process for implementing year 3 of 3 rate increases.

VIII. ADJOURN.

November 13, 2024, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 8:20PM.

SIGNATURE SHEET ATTACHED.

DRAFT

**APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2024**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DRAFT