

# 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

DECEMBER 11, 2024  
6:30PM

- I. CALL TO ORDER  
December 11, 2024, 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 6:41 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. ADJOURN.  
December 11, 2024, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 6:46PM.

**SIGNATURE SHEET ATTACHED.**

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

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BOARD MEMBER

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BOARD MEMBER

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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