

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 November 13, 2024, 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. September 11, 2024 – Regular Board Meeting Minutes.
2. September 16, 2024 – Special Board Meeting Minutes.
3. September 19, 2024 – Special Board Meeting Minutes.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order November 13, 2024.

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 – October and November 2024.
2. Financial Report – October and November 2024.

VI. OLD BUSINESS DISCUSSION:

1. Baseball Park Improvements Project Status Update.
2. CHAMBERINO MDWC & SA Office Building Status Update.

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

1. CHAMBERINO MDWC & SA FY2025 Interim Annual Budget Discussion and Approval. (Note, the Resolution acknowledging and affirming the FY2025 Annual Budget will be heard during the Regular Board of Directors Meeting Scheduled for December 11, 2024, for submittal to DFA and USDA).
2. CHAMBERINO MDWC & SA Rate change discussion and review of process – the 2025 proposed rate increase is year 3 of 3 as scheduled for Spring 2025 implementation. The Board's discussion and direction for the rate review process for the next cycle (FY2026 – 2029) is timed for Spring 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.