

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 SPECIAL BOARD MEETING
MARCH 3, 2026
6:00PM
ONLINE MS TEAMS MEETING

- I. CALL TO ORDER AND DECLARATION OF QUORUM.
March 3, 2026, the Board of Directors special meeting was held online. Roll Call, determination of quorum and the Special Board of Directors meeting for March 3, 2026, was called to order at 6:02 PM, by Vice Chair Gloria Gonzales.

ROLL CALL:

PRESENT:	Chair, Jose Luis Segura,	<i>TEAMS</i>	Yes	No
	Vice Chair, Gloria Gonzalez, (telephone)	<i>TEAMS</i>	Yes	No
	Secretary/Treasurer, Reyes Valtierra,		Yes	No
	Board Member, Luis Castaneda,		Yes	No
	Board Member, Jaime Marquez,		Yes	No
	Quorum Established,		Yes	No

CONSULTANTS PRESENT:

Jerry Paz, Molzen Corbin Engineering,
Cecilia Mendoza, Molzen Corbin Engineering.

STAFF PRESENT:

Robert Coleman, AWSD Office Manager.

VISITORS PRESENT:

None.

- II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order March 3, 2026, Special Board of Directors Meeting. A motion to approve the Agenda of the Special Board of Directors Meeting of March 3, 2026, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by Jaime Marquez, Board Member, was duly considered, and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 2 Board Member absent.

- III. Jerry Paz and Cecilia Mendoza from Molzen Corbin Engineering provided an overview of the proposed water rate increase with supporting information including:

- Current revenue,

- Current expenses,
- Current reserves,
- Customer count,
- Debt service,
- Major upcoming capital needs,
- Options for financing O&M, CIP, and reserves over the 5-year time horizon.

From this detailed review of baseline information, the M/C team is expected to build for the Board:

- A tailored 5-year rate increase schedule,
- Target reserve funding plan,
- Board-ready summary narrative,
- Simple financial projection table.

This program was structured specifically for Chamberino Board presentation; a helpful tool to assist the Board during conversations with Chamberino's customers. The Board asked that the rate change detailed information, presentation materials, and a resolution for approval of the rate schedule recommendation(s) package be prepared for adoption at the Regular Board of Directors Meeting to be held on March 11, 2026, at 6:30 PM in the San Luis Church.

ADJOURN.

The March 3, 2026, Special Meeting Board of Directors of the Chamberino MDWC&SA adjourned at 7:00 PM.

SIGNATURE SHEET ATTACHED.

**APPROVAL OF MINUTES FOR
SPECIAL BOARD OF DIRECTORS' MEETING
MARCH 3, 2026**



BOARD MEMBER

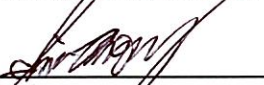


BOARD MEMBER

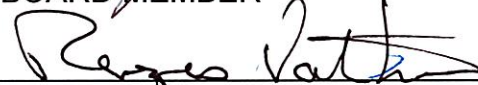
BOARD MEMBER



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SECRETARY TAKING MINUTES