

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 August 14, 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 Gonzolez,	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. June 12, 2024 – Regular Board Meeting Minutes.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order August 14, 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 separate discussion is requested by Board Members. 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 – July 2024 and August 2024.

2. Financial Report – July 2024 and August 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 Solar Panel Project Recommendation of Award Letter.**
- 2. Solar Panel Project Contract.**
- 3. Waterline Project Contract.**
- 4. Grant Agreement for 2024 Capital Outlay Grant 24-12909, \$1,500,000.00.**
- 5. Chamberino Baseball Park Signs Cost, Proposal form Able Signs (attached).**
- 6. Chamberino Waterline Project Construction Plans- for review and comments**

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.