CHAMBERINO MDWC & SA

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MINUTES FOR REGULAR BOARD MEETING
AUGUST 9, 2026
6:00PM

I. CALL TO ORDER AND DECLARATION OF QUORUM.
August 9, 2026, the Board of Directors REGULAR meeting was held by remote "Zoom" meeting. Roll Call, determination of quorum and the Special Board of Directors meeting for August 9, 2026, was called to order at 6:35 PM, by Chair Jose Luis Segura.

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

CONSULTANTS PRESENT:

None.

STAFF PRESENT:

None.

VISITORS PRESENT:

None.

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. August 12, 2026, – Regular Board Meeting Minutes.
   The Minutes of the Chamberino MDW&SA Regular Board Meeting were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order August 9, 2026, Regular Board of Directors Meeting.
   The Agenda Order of Board of Directors Meeting of August 9, 2026, was approved by unanimous consent.

IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION: (A 3-MINUTE LIMIT SHALL BE IMPOSED FOR EACH PERSON ADDRESSING THE BOARD).

Vice Chair Gloria Gonzalez reminded fellow Board Members of the community meeting on September 16, 2026, in the Chamberino Fire Department Station.

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 – September 2026

2. Financial Report – September 2026

A motion to approve the Consent Agenda as written was made by Secretary/Treasurer and Board Member Reyes Valtierra and seconded by Vice Chair and Board Member Gloria Gonzalez, was duly considered, and carried by a vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

VI. NEW BUSINESS

1. FIRE HYDRANT ISSUE AT CALLE BAMBU, RELOCATION COST COVERAGE PROPOSALS

   a. TRIPLE J EXCAVATION.
   b. THREE KINGS CONSTRUCTION PROPOSAL.

   The two proposals listed above were discussed and no action was taken.

VII. OLD BUSINESS.

1. BASEBALL PARK PROJECT – UPDATE, Chair Segura.
   Chair and Board Member Jose Luis Segura provided a report on the present status of the Baseball Park construction and no action was taken.

2. CHAMBERINO MDWC & SA OFFICE BUILDING – UPDATE, Chair Segura.
   Chair and Board Member Jose Luis Segura provided a report on the present status of the Administration Complex construction and no action was taken.

3. MURILLO ROAD WATERLINE PROJECT UPDATE, Chair Segura.
   Chair and Board Member Jose Luis Segura provided a report on the present status of the Murillo Road Project construction and no action was taken.

ADJOURN.
The Chamberino MDWC&SA Board of Directors Regular Board of Directors meeting on August 9, 2026, adjourned at 7:42 PM.

SIGNATURE SHEET ATTACHED.

APPROVAL OF MINUTES FOR
SPECIAL BOARD OF DIRECTORS' MEETING
August 9, 2026

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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