

# 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

JUNE 12, 2024  
6:30PM

- I. CALL TO ORDER  
JUNE 12, 2024, Board of Directors meeting was held in-person.  
Roll Call, determination of quorum and the Regular Board of Directors meeting for JUNE 12, 2024, was called to order at 6:36 PM, by Chair Jose Luis Segura.

Those Board of Directors Present:

Chair, Jose Luis Segura,	Yes	No
Vice Chair, Gloria Gonzales,	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.

Consultant(s) in Attendance:  
Sergio Murillo, Sandoval Construction.

Public in Attendance:  
Christine Ortiz representing the USDA.

- II. DISCUSS/APPROVE MINUTES.  
CONSIDERATION AND TAKE ACTION OF APPROVAL OF MINUTES OF:

1. MAY 8, 2024, REGULAR MEETING MINUTES.  
Consideration and take action of approval of the Minutes of the Regular Board of Directors Meeting of May 8, 2024. A motion to approve the Minutes of the Regular Board of Directors Meeting of May 8, 2024, was presented by Gloria Gonzales, Vice Chair and Board Member and seconded by Luis Castaneda, Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Members absent.
2. MAY 15, 2024, REGULAR MEETING MINUTES.  
Consideration and take action of approval of the Minutes of the Regular Board of Directors Meeting of May 15, 2024. A motion to approve the Minutes of the Regular Board of Directors Meeting of May 15, 2024, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by Gloria Gonzales, Vice Chair and

Board Member, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Members absent.

- III. DISCUSS/APPROVE AGENDA.  
CONSIDERATION AND TAKE ACTION OF APPROVAL OF AGENDA OF THE CHAMBERINO MDWC&SA REGULAR BOARD MEETING BOARD OF DIRECTORS OF JUNE 12, 2024.  
Consideration and take action of approval of the Agenda for the Board Meeting for June 12, 2024. A motion to approve of the Agenda of the Regular Board of Directors Meeting of June 12, 2024, was presented by Gloria Gonzalez, Board Member and Vice Chair, and seconded by Jaime Marquez Board Member, and was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Members absent.
- IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION.  
(A 3-minute Limit is imposed for each person addressing the Board).  
None.
- V. OLD BUSINESS:
1. BASEBALL PARK IMPROVEMENTS STATUS.  
A conversation regarding the present state of the contract for Phase 3 construction activities (scope of services, cost analysis, materials/labor) and the request by the BOD for Sandoval to provide limited landscape materials and maintenance services for the Baseball Park proceeded between the BOD and Sergio Murillo, Sandoval Construction. Discussion ensued without action being taken.
  2. COMMUNITY CENTER BUILDING – UPDATE.  
Gloria Gonzales spoke regarding the recent cybersecurity/ransom wear attack on Nine Degrees central servers and the disruption to the services. No additional discussion ensued.
- VI. NEW BUSINESS.
1. Christine Ortiz representing the USDA Rural Partners Network outlined USDA assist services (provided from an office located in Las Cruces), focusing on interests and matters pertaining to water projects and interdepartmental coordination/cooperation.
  2. Lead/Copper Rule – Service Line Inventory Inside User Property.  
The consensus of the Board was to follow an example used by AWSD to prepare an inventory of suspected lead or copper service lines, either by review of service installation date(s) and/or visual/excavation review on an individual property basis. Instructions were provided to engage AWSD staff to complete the tasks at hand.
- VII. WATER REPORT.  
Robert Coleman presented the June 2024, Water Report and was approved by motion presented by Jaime Marquez Board Member, and seconded by Gloria Gonzales, Board Member and Vice Chair, was duly considered, and carried by a vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Members absent.
- VIII. FINANCIAL REPORT.  
Robert Coleman presented the financial standing report for the June 2024 accounting period. No questions were posed. A motion to approve the

June 2024, Financial Report 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, 5 Ayes, 0 Noes, and 0 Board Members absent.

ADJOURN.

June 12, 2024, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 8:17PM. Document signing progressed until 8:20PM.

**SIGNATURE SHEET ATTACHED.**

DRAFT

**APPROVAL OF MINUTES FOR  
REGULAR BOARD OF DIRECTORS MEETING  
JUNE 12, 2024**

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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

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