

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

AUGUST 13, 2024
6:30PM

- I. CALL TO ORDER
AUGUST 13, 2024, Board of Directors meeting was held in-person.
Roll Call, determination of quorum and the Regular Board of Directors meeting for AUGUST 13, 2024, was called to order at 6:32 PM, by Chair Jose Luis Segura.

Those Board of Directors 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

Contract Staff in Attendance:
Jose Terrones, Superintendent, AWSO.

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

Public in Attendance:
Hermelinda Medina, for the Baseball Park use.
Corey Asbill, Organ Mountain Solar & Electric.
Scott Burns, Organ Mountain Solar & Electric.
Elycia Urbina, community member.
Sergio Murillo, Sandoval Construction.

- 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 June 12, 2024. A motion to approve the Minutes of the Regular Board of Directors Meeting of June 12, 2024, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member and seconded by Luis Castaneda, Board Member, was duly considered, and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 2 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 AUGUST 13, 2024.

Consideration and take action of approval of the Agenda for the Board Meeting for August 13, 2024. A motion to approve of the Agenda of the Regular Board of Directors Meeting of August 13, 2024, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Luis Castaneda Board Member, and was duly considered, and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 2 Board Members absent.

- IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION.
(A 3-minute Limit is imposed for each person addressing the Board).
Melissa Medina spoke to the Board regarding the use of the Baseball Park on September 14, 2024, for a community event. Ms. Medina was advised to continue communicating with Reyes Valtierra regarding her request for use of the Baseball Park.

- V. CONSENT AGENDA:
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.

a. Water Report – July 2024 and August 2024.

b. Financial Report – July 2024 and August 2024.

Jose Terrones provided an overview of items on the Consent Agenda.

Consideration and take action of approval of the Consent Agenda Item(s). A motion to approve the Consent Agenda for the Chamberino BOD meeting held on August 13, 2024, was presented by Luis Castaneda, Board Member and seconded by Reyes Valtierra, Secretary/Treasurer and Board Member, was duly considered, and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 2 Board Members absent.

- VI. OLD BUSINESS:

1. BASEBALL PARK IMPROVEMENTS STATUS - UPDATE.
An update regarding the present state of the contract and construction activities was provided by Reyes Valtierra. Discussion ensued without action being taken.
2. COMMUNITY CENTER BUILDING – UPDATE.
Chair Jose Luis Segura provided an update on the office complex plans and specifications. No additional discussion ensued.

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

1. Chamberino Solar Panel Project Recommendation of Award Letter.
Chair Jose Luis Segura introduced this item for discussion and questions. Organ Mountain Solar & Electric were present for questions and conversation. Discussion ensued and action to issue the Award Letter was acknowledged.
2. Solar Panel Project Contract.
Chair Jose Luis Segura introduced this item for discussion and questions. Organ Mountain Solar & Electric were present for questions and conversation. Discussion ensued and action to issue the Contract was acknowledged.
3. Waterline Project Contract.
Chair Jose Luis Segura introduced this item for discussion and questions. Discussion ensued and no action was taken.
4. Grant Agreement for 2024 Capital Outlay Grant 24-12909, \$1,500,000.00.
Chair Jose Luis Segura introduced this item for discussion and questions. Discussion ensued and action to complete the grant agreement was acknowledged.
5. Chamberino Baseball Park Signs Cost, Proposal form Able Signs (attached).
The Able Signs proposal to produce 8, 3'X5' aluminum information signs for the Baseball Park in the amount of \$3,400 was authorized to include the adding of the work Chon before each reference to "Valtierra".
6. Chamberino Waterline Project Construction Plans- for review and comments.
Chair Jose Luis Segura introduced this item for discussion and questions. Discussion ensued and no action was taken.

ADJOURN.

August 13, 2024, Board of Directors meeting of the Chamberino MDWC&SA adjourned at 7:35PM.

SIGNATURE SHEET ATTACHED.

**APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS MEETING
AUGUST 13, 2024**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DRAFT