

CHAMBERINO MDWC & SA

CHAMBERINO MDWC & SA

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 June 12, 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:
- May 8, 2024 – Regular Board Meeting Minutes.**
 - May 15, 2024 – Special Board Meeting Minutes.**
- III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:
- Agenda Order June 12, 2024.**
- IV. PUBLIC/CITIZEN PARTICIPATION COMMUNITY DISCUSSION:
(A 3-MINUTE LIMIT SHALL BE IMPOSED FOR EACH PERSON ADDRESSING THE BOARD).
- V. OLD BUSINESS DISCUSSION:
- Baseball Park Improvements Project Status Update.**
 - CHAMBERINO MDWC & SA Office Building Status Update.**
- VI. NEW BUSINESS, CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:
- Kristy Ortiz of USDA Rural Partners Network-Providing technical assistance on the Colonias Infrastructure**
 - Lead/Copper Rule- ServiceLine Inventory inside user property**
- VII. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:
- Water Report – June 2024.**
 - Financial Report – June 2024.**
- 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.