

# 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 SPECIAL BOARD MEETING JUNE 24, 2026 5:30PM

- I. CALL TO ORDER AND DECLARATION OF QUORUM.  
June 24, 2026, the Board of Directors SPECIAL meeting was held by remote “Zoom” meeting. Roll Call, determination of quorum and the Special Board of Directors meeting for June 24, 2026, was called to order at 6:30 PM, by Vice Chair Gloria Gonzalez.

#### 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:  
Robert Coleman, Office Manager, AWSD.

VISITORS PRESENT:  
  
None.

- II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order June 24, 2026, Special Board of Directors Meeting.  
The Agenda Order of Board of Directors Meeting of June 24, 2026, was approved by unanimous consent.

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

None.

- IV. CONSIDER CONSIDERATION AND TAKE ACTION OF APPROVAL OF RESOLUTION 2026-9, A RESOLUTION ADOPTING THE AWSO INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP). A motion to approve the Resolution 2026-09 of the Regular Board of Directors Meeting of May 13, 2026, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Jaime Marquez, Board Member, was duly considered, and carried by the vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

ADJOURN.

The June 24, 2026, Board of Directors special meeting of the Chamberino MDWC&SA adjourned at 6:33 PM.

**SIGNATURE SHEET ATTACHED.**

**APPROVAL OF MINUTES FOR  
SPECIAL BOARD OF DIRECTORS' MEETING  
June 24, 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