

# 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 FEBRUARY 11, 2026 6:30PM

- I. CALL TO ORDER AND DECLARATION OF QUORUM.  
February 11, 2026, the Board of Directors regular meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for February 11, 2026, was called to order at 6:30 PM, by Chair Jose Luis Segura.

ROLL CALL:

PRESENT: Chair, Jose Luis Segura, *TERRES OK W* Yes No  
Vice Chair, Gloria Gonzalez, (telephone) 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:

Jose Terrones, Superintendent, AWSD.

VISITORS PRESENT:

Raul Reyes and two others representing SEMBRANDO COMUNIDAD.

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

1. January 14, 2026 - Regular Board Meeting Minutes.  
A motion to approve the Minutes of the Regular Board of Directors Meeting of January 14, 2026, was presented by Gloria Gonzalez, Vice Chair and Board Member, and seconded by Luis Castaneda, Board Member, was duly considered, and carried by the vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order February 11, 2026.

A motion to approve the Agenda of the Regular Board of Directors Meeting of February 11, 2026, 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 Member absent.

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

1. Mr. Raul Reyes and two others representing ~~SEMBRANDO~~ <sup>NOT WITH</sup> COMUNIDAD, presented a proposal to take over operations at the ballpark and to assist with other project activities. No action was taken.

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 of Directors 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 – December 2025.
2. Financial Report – December 2025.

A motion to approve the Consent Agenda of the Regular Board of Directors Meeting of January 14, 2026, was presented by Jaime Marquez, Board Member, and seconded by Luis Castaneda, Board Member, was duly considered, and carried by the vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.

VI. OLD BUSINESS DISCUSSION:

1. Baseball Park Improvements Project Status Update.

Superintendent Jose Terrones provided information concerning the payment status of the Baseball Park Improvements project for and to Sandoval Construction. Mr. Terrones discussed the funding situation at the State level (Capital Outlay) for the baseball park and the Office Building. No Board action was taken.

2. CHAMBERINO MDWC&SA Office Building.  
Board Chair Jose Luis Segura, Superintendent Terrones, and Vice Chair Gloria Gonzales briefed the Directors on the status of the office building project noting that DAC has approved plans and issued permits for construction. No Board action was taken.
3. Rate Study Update: Superintendent Terrones noted that no added information was available regarding the Rate Study and that he and others will be in contact with staff at Molzen Corbin requesting rates and fees alternatives for use to finalize and approve updated Rate Charges for Chamberino MDW&SA. After this conversation, a work session between Board members and Molzen Corbin staff regarding a final proposed Rates and Charges program for the next three-year cycle will be scheduled. The Board will be reviewing the proposed Rates and Charges program during the upcoming March Board meeting to include a resolution to approve updated Rates and Charges. No Board action was taken.
4. Superintendent Terrones noted that the changeover in accounting and billing software to include a stand-alone system for Chamberino MD's business is currently underway and is expected to be fully functional in May 2026.
5. Superintendent Terrones provided an update on the Audit process, noting that the review by the independent auditor is underway and should be completed in May 2026.

## VII. NEW BUSINESS,

1. ANNUAL MEETING – BOARD OF DIRECTORS, ELECTION OF OFFICERS. Jaime Marquez & Luis Castañeda Term ends  
A motion to approve the new terms as Board Members for Jamie Marquez and Luis Castaneda and retaining the current roster of Board Officers was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Gloria Gonzalez, Vice Chair and Board Member, was duly considered, and carried by the vote of the Board of Directors, 5 Ayes, 0 Noes, and 0 Board Member absent.
2. DISCUSS AND APPROVE PROPOSAL FOR REPRESENTATION AND DIRECTED COMMUNICATION SERVICES – GRANTS AND FUNDING WITH/THROUGH STATE OF NM FROM SEMBRANDO COMUNIDAD. This subject was discussed under Public Participation, and no Board action will be taken.


### ADJOURN.

The February, Board of Directors regular meeting of the Chamberino MDWC&SA adjourned at 8:21 PM.

**SIGNATURE SHEET ATTACHED.**


**APPROVAL OF MINUTES FOR  
REGULAR BOARD OF DIRECTORS' MEETING  
February 11, 2026**

  
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SECRETARY TAKING MINUTES