

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

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MINUTES FOR REGULAR BOARD MEETING

APRIL 8, 2026

6:30PM

- I. CALL TO ORDER AND DECLARATION OF QUORUM.
April 8, 2026, the Board of Directors regular meeting was held in-person. Roll Call, determination of quorum and the Regular Board of Directors meeting for April 8, 2026, was called to order at 6:32 PM, by Chair Jose Luis Segura.

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:

Jose Terrones, Superintendent, AWSD.

Robert Coleman, Office Manager, AWSD (by telephone).

VISITORS PRESENT:

Faustino Perez.

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

1. March 11, 2026 - Regular Board Meeting Minutes.
The Minutes of the Regular Board of Directors Meeting of March 11, 2026, were approved by unanimous consent.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order April 8, 2026. The Agenda Order of Board of Directors Meeting of April 8, 2026, were approved by unanimous consent.

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

Faustino Perez advised the BOD regarding the status of Project Jupiter,
The BOD was advised of the Dona County Commissioner for the Chamberino area planned visit to be held at the Chamberino Fire Station on April 28, 2026.

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 – April 2026.
2. Financial Report – April 2026.

A motion to approve the Consent Agenda of the Regular Board of Directors Meeting of April 8, 2026, was presented by Reyes Valtierra, Secretary/Treasurer and Board Member, and seconded by Jaime Castaneda, Board Member, was duly considered, and carried by the vote of the Board of Directors, 4 Ayes, 0 Noes, and 1 Board Member absent.

VI. NEW BUSINESS DISCUSSION:

None.

1. OLD BUSINESS DISCUSSION:
2. 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. The placement of the proposed retaining wall to be located on the spectator side adjoining the north boundary of the ballpark was discussed. As this item was informational only, no Board action was taken.
3. CHAMBERINO MDWC&SA Office Building.
Board Chair Jose Luis Segura and Superintendent Terrones, 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.
4. MURILLO ROAD WATERLINE PROJECT UPDATE.
Board Chair Jose Luis Segura and Superintendent Jose Terrones provided information concerning the construction of Murillo Road Improvements, a general report.
5. 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 functional in May 2026.
6. 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.

ADJOURN.

The April 8, 2026, Board of Directors regular meeting of the Chamberino MDWC&SA adjourned at 7:31 PM.

SIGNATURE SHEET ATTACHED.

**APPROVAL OF MINUTES FOR
REGULAR BOARD OF DIRECTORS' MEETING
April 8, 2026**

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES