

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

Regular Board Meeting Agenda
Tuesday March 11, 2026, 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 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

II. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. February 11, 2026 – Regular Board Meeting Minutes.
2. March 3, 2026 – Special Board Meeting Minutes.

III. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE:

1. Agenda Order March11, 2026.

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

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 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 – March 2026.
2. Financial Report – March 2026,

VI. NEW BUSINESS,

1. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE RESOLUTION 2026-6. A RESOLUTION ESTABLISHING ANNUAL WATER RATE ADJUSTMENTS BASED ON A FIVE PERCENT (5%) INCREASE PLUS THE CONSUMER PRICE INCREASE.

2. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE RESOLUTION 2026-7. A RESOLUTION ADOPTING A WATER RATE SCHEDULE FOR THE CHAMBERINO MUTUAL DOMESTIC WATER CONSUMERS AND SEWAGE ASSOCIATION.

3. CONSIDERATION AND TAKE ACTION – DISCUSS AND APPROVE RESOLUTION 2026-8, A RESOLUTION ADOPTING A RESOLUTION ESTABLISHIN AN ANNUAL WATER RATE ADJUSTMENT POLICY AND ADOPTING A WATER RATE SCHEDULE FOR THE CHAMBERINO MUTUAL DOMESTIC WATER CONSUMERS AND SEWAGE ASSOCIATION.

VII. OLD BUSINESS.

1. BASEBALL PARK PROJECT – UPDATE, Chair Segura.
2. CHAMBERINO MDWC & SA OFFICE BUILDING – UPDATE, Chair Segura.
3. MURILLO ROAD WATERLINE PROJECT UPDATE, Chair Segura.
4. BILLING SYSTEM INSTALLATION – UPDATE, AWSD staff.
5. AUDIT AND FINANCIAL STATEMENT – UPDATE AWSD staff.

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.