



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Batara, Quezon City 1105, Philippines

FIRST (1ST) SPECIAL BOARD MEETING
MWSS Board Room, 07 JANUARY 2016

BOARD OF TRUSTEES:

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA LA O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

Absent
Ma. Cecilia G. Soriano
Benjamin J. Yambao
Olivia L. Castillo
Absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos
Leonor C. Cleofas
Zoilo L. Andin, Jr.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA MYLENE JOY S. PARRAS
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

Joel C. Yu
Gerardo A. Sullano
Ma. Genaline A. Valera
Mylene Joy S. Parras
Christopher D. Chuegan

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) *Ramon R. Fabul*
- 22) *Amber Cayre*
- 23)

Kristin C. San Pedro
Amber Cayre

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

W 1/7/2016



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

FIRST (1ST) REGULAR BOARD MEETING
 MWSS Board Room, 14 JANUARY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

present thru teleconferencing
 absent
Ma. Cecilia G. Soriano
Irvaldena
Olivia L. Castillo
 absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N-C
ZL

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN
- 18) Atty. DA CRESCENCIANO B. MINAS JR.

Joel C. Yu

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) *Ronald Abrigo*
- 22) *Atty. Lourdes B. Pascasio Jr.*
- 23) _____
- 24) _____

Kristin C. San Pedro
Cecille V. Bautista
Ronald Abrigo
Atty. Lourdes B. Pascasio Jr.

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

At 11/14/16



Republika ng Pilipinas
PANGASWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

SECOND (2ND) REGULAR BOARD MEETING
MWSS Board Room, 04 FEBRUARY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

[Handwritten signature]

Ma Soriano

Armaldena
Olivia L. Castillo

absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Lourdes

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos

Leonor C. Cleofas

Joel C. Yu

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN
- 18) Atty. DA CRESCENCIANO B. MINAS JR.

Genaline A. Valera

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) _____
- 22) _____
- 23) _____
- 24) _____

CERTIFIED CORRECT:
Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

α 2/4/16



THIRD (3RD) REGULAR BOARD MEETING
 MWSS Board Room, 18 FEBRUARY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

[Handwritten signatures and initials for Board of Trustees members]
 absent
 ms. Soriano
 ms. Valderrama
 Olivia L. Castillo
 Mr. Galicia
 Ms. Lourdes R. Naz

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN
- 18) _____

[Handwritten signature: joel c. yu]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) _____
- 22) _____
- 23) _____
- 24) _____

[Handwritten signature: Kristin C. San Pedro]

CERTIFIED CORRECT:

[Handwritten signature: Ms. Lourdes R. Naz]
 Atty. MA. LOURDES R. NAZ 2/18/16
 Board Secretary VI

2/21/16



FOURTH (4TH) REGULAR BOARD MEETING
 MWSS Board Room, 22 FEBRUARY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

absent
Ms. Soriano
present
present
present
Ms. Soriano
Ms. Lourdes R. Naz

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

present
present
present

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN
- 18) _____

present

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) *Atty. Florento Bautista, Jr.*
- 22) _____
- 23) _____
- 24) _____

present
present

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

at 2/22/16



FIFTH (5TH) REGULAR BOARD MEETING
 MWSS Board Room, 03 MARCH 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA, represented by AGCC EDWIN

Gerardo A.I. Esquivel

Jose Ramon T. Villarín, SJ

Ma. Cecilia G. Soriano

Benjamin J. Yambao

Helena A. S. Valderrama

Olivia L. Castillo

Edwin

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos

present

present

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN
- 18) _____

Joel C. Yu

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) _____
- 22) _____
- 23) _____

present

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

3/4/16
8:30AM



SIXTH (6TH) REGULAR BOARD MEETINGX
 MWSS Board Room, 31 MARCH 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) Justin Jeric M. Isidoro
- 22) _____
- 23) _____

~~Gerardo A.I. Esquivel~~
 Absent
 Jose Ramon T. Villarín, SJ
 via telecon
 Helen A. S. Valderrama
 Olivia L. Castillo
 absent
 Ma. Lourdes R. Naz
 Mendoza
 Marivic G. Ascan
 Santos
 Cleofas
 Andin, Jr.
 Joel C. Yu
 Gerardo A. Sullano
 Valera
 Claudine B. Orocio-Isorena
 Christopher D. Chuegan
 Kristin C. San Pedro
 Bautista

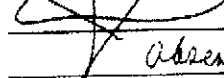
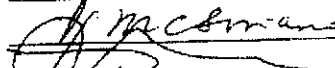
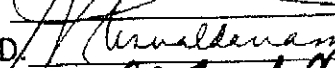
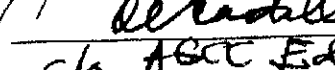
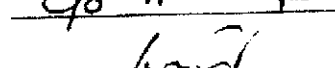
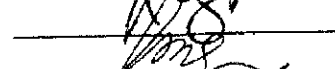
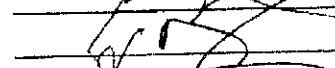
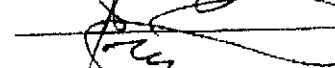
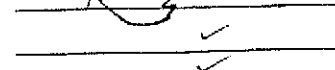
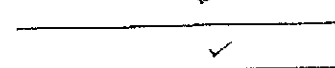
CERTIFIED CORRECT:
 Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

at alila

Republika ng Pilipinas
 METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City

Second Special Board Meeting, 07 April 2016
 9 A.M.

ATTENDANCE SHEET

1. Trustee GERARDO A.I. ESQUIVEL	
1. Trustee JOSE RAMON T. VILLARIN, SJ	absent
3. Trustee MA. CECILIA G. SORIANO	
4. Trustee BENJAMIN J. YAMBAO	
5. Trustee HELENA A.S. VALDERRAMA, PH. D.	
6. Trustee OLIA la'O CASTILLO, DBA	
7. GCC IRENEO M. GALICIA	c/o AGCC Ed Carito
8. <u>N. SANCHEZ</u>	
9. <u>Leonor C. Cleofan</u>	
10. <u>NESTOR UGAYAT</u>	
11. <u>Jim ESCOTO</u>	
12. <u>Tommy Barron</u>	
13. <u>DA Allen</u>	✓
14. <u>Chief Regulator Yu</u>	✓
15. <u>Atty. Tin San Pedro</u>	✓
16. <u>Atty. Cris Miras</u>	✓
17. <u>Atty. Josenra</u>	✓
18. <u>Atty. M. Alaz</u>	
19. <u>Marivic G. Asean</u>	
20. <u>Justin Jeric Isidoro</u>	

Mr. Lourdes R. May
 Secretary

Certified Correct:

Mr. Lourdes R. May / 4/7/16
 Board Secretary VI



THIRD (3RD) SPECIAL BOARD MEETING
 MWSS Board Room, 02 MAY 2016

BOARD OF TRUSTEES:

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA LA O' CASTILLO, Ph.D.
- 7) GCC IRENEO M. GALICIA

absent
McCarriano
Arvaldena
Olivia L. Castillo
absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

present
mp
present

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

joel c. yu

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDRO
- 21) _____
- 22) _____
- 23) _____

CVB
KAN

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

4 5/2/16



SEVENTH (7TH) REGULAR BOARD MEETING
 MWSS Board Room, 11 MAY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

McSoriano

Arvaldena
Olivia L. Castillo

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Mr. Lourdes R. Naz
Mendoza

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

N. Santos

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

joel.c.yu

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) _____
- 22) _____
- 23) _____

Kristin C. San Pedro

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

W 5/20/16



EIGHTH (8TH) REGULAR BOARD MEETING
MWSS Board Room, 19 MAY 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) RONALD ABRIGO
- 22) JUSTIN M. ISIDORO
- 23) _____

[Handwritten signatures of Gerardo A.I. Esquivel, Fr. Jose Ramon T. Villarín, MA. Cecilia G. Soriano, Benjamin J. Yambao, Helena A. S. Valderrama, and Olivia la O' Castillo]

[Handwritten signature of Atty. Lourdes R. Naz]

[Handwritten signature of Nathaniel C. Santos]

[Handwritten signature of Leonor C. Cleofas]

[Handwritten signature of Joel C. Yu]

[Handwritten signature of Kristin C. San Pedro]

[Handwritten signature of Cecille V. Bautista]

[Handwritten signature of Ronald Abrigo]

[Handwritten signature of Justin M. Isidoro]

CERTIFIED CORRECT:
[Handwritten signature of Atty. Lourdes R. Naz]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Handwritten date: 19/5/2016]



NINTH (9TH) REGULAR BOARD MEETING
 MWSS Board Room, 09 June 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

[Handwritten signatures of Trustees 1-7]

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

[Handwritten signature: Ma. Lourdes R. Naz present]

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Handwritten signatures of CO Officers 11-13]

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

[Handwritten signatures of RO Officers 15-18]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) Ramon A. Javier
- 22) A SAJUMA
- 23) Ramon Fabul
- 24) JOSE D. DORADO, JR
- 25) NESTOR G. LUARAT
- 26) Benedicto R. Anellon
- 27) Justin Jeric M. Isidoro

[Handwritten signatures of Others Present 21-27]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

[Handwritten signature: Isidoro]

[Handwritten date: 6/13/16]



FOURTH (4TH) SPECIAL BOARD MEETING
 MWSS Board Room, 13 June 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

absent
McSoriano
heraldenama
Olivia L. Castillo
absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIA G. MENDOZA
- 10) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

Nathaniel C. Santos
Leonora C. Cleofas

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

Joel C. Yu
Gerardo A. Sullano
Ma. Genaline A. Valera
Claudine B. Orocio-Isorena
Christopher D. Chuegan

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) Mr. Justin Jeric M. ISIDORO
- 22) _____
- 23) _____

Justin Jeric M. Isidoro

CERTIFIED CORRECT:
Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

of 6/17/16



FIFTH (5TH) SPECIAL BOARD MEETING
 MWSS Board Room, 20 June 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL *[Signature]*
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ *absent*
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D. *M. Soriano*
- 4) Trustee BENJAMIN J. YAMBAO *[Signature]*
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D. *H. Valderrama*
- 6) Trustee OLIVIA la O' CASTILLO, DBA *Olivia L. Castillo*
- 7) GCC IRENEO M. GALICIA *absent*

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ *Ma. Lourdes R. Naz*
- 9) Ms. MARIVIC G. ASCAN *[Signature]*
- 10) JUSTIN ISODORO *[Signature]*

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS *[Signature]*
- 12) DA LEONOR C. CLEOFAS *[Signature]*
- 13) DA ZOILO L. ANDIN, JR. *present*

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D. *joel c. yu*
- 15) DA GERARDO A. SULLANO *[Signature]*
- 16) DA MA. GENALINE A. VALERA *[Signature]*
- 17) DA CLAUDINE B. OROCIO-ISORENA *[Signature]*
- 18) Actg. DA CHRISTOPHER D. CHUEGAN *[Signature]*

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO *[Signature]*
- 20) Ms. CECILLE V. BAUTISTA *[Signature]*
- 21) _____
- 22) _____
- 23) _____

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

of upline



Tenth (10TH) Regular BOARD MEETING
 MWSS Board Room, 27 June 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA la O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

absent
M. Soriano
Irvaldena
Olivia L. Castillo
Ireneo M. Galicia
Ma. Lourdes R. Naz

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) JUSTIN ISODORO

Ascán
Isodoro

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

Santos
Cleofas

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

Joel C. Yu
Sullano
Valera
Orochio-Isorena
Chuegan

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) *Ramon A. Javier*
- 22) *EDWIN M. CARILLO*
- 23) *Defin Soriano - MWS CO*
- 24) *Jose Dela Cruz*
- 25) *Erilyn Aguin*

Kristin C. San Pedro
Cecille V. Bautista
Ramon A. Javier
Edwin M. Carillo
Defin Soriano - MWS CO
Jose Dela Cruz
Erilyn Aguin

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

of cecilia



Sixth Special (6th) BOARD MEETING
 MWSS Board Room, 29 June 2016

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee BENJAMIN J. YAMBAO
- 5) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 6) Trustee OLIVIA Ia O' CASTILLO, DBA
- 7) GCC IRENEO M. GALICIA

[Handwritten signatures and notes for Board of Trustees]
 absent
 M. Soriano
 H. Valderrama
 O. Castillo
 absent

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) JUSTIN JERIC ISIDORO

[Handwritten signature: Ms. Lourdes R. Naz]

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.

[Handwritten signatures for Co Officers]

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

[Handwritten signatures for RO Officers]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. CECILLE V. BAUTISTA
- 21) Ramon A. Javin
- 22) JOHANI GAUDERIS
- 23) BOIF BAUKAERT
- 24) RUBI CONCEPCION
- 25) RAUTHELE MAZEDA

[Handwritten signatures for Others Present]

CERTIFIED CORRECT:

[Handwritten signature: Ms. Lourdes R. Naz]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

- 26) ANDRE PALACIOS
- 27) Dick Bonke
- 28) UA ODALIO
- 29) MORINOA MOTILAN
- 30) Atty. Batasin

[Handwritten signatures and notes for items 26-30]
 ACP
 [Signature]
 6/29/16