

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING MINUTES

CSWD Field Office
62-450A Chiriaco Road #C
Chiriaco Summit, CA 92201

Monday, December 22, 2014 at 11:30 am

SPECIAL EMERGENCY MEETING

1. Meeting called to order by Board President Margit F. Chiriaco-Rusche @ 11:30am

2. **Roll Call:**

- Margit F. Chiriaco Rusche - Present
- Heather Garcia - Present
- Joseph R. Chiriaco - Present
- Diana Ragsdale - Present
- Albert Figueroa – **Absent** (excused absence due to health related reasons)

Four members in attendance, quorum was declared.

3. **NEW BUSINESS:**

- 1) Salary review for CSWD personnel (Closed session): After a review of the current salaries for the district's employees, the board approved by general consensus a motion made by Ms. Garcia, and the new salaries (effective today, December 22, 2014) will be as follows:
 - Hector Sanchez, Facility Superintendent – New Base Salary, \$500.00 per pay period
 - Steve Jones, D2/T2 Plant Operator - New Base Salary, \$75.00 per pay period
 - Eduardo Guevara, Office Assistant - New Base Salary, \$400.00 per pay period

The hourly rates remained the same, only the base salaries were revised. ***The change takes effect immediately*** and the Office Assistant will be instructed to pass the information on the new salaries to the payroll services provider (Wells Fargo BPS) so the change can be reflected in the upcoming pay date (Dec. 26th).

4. **ADJOURN** – Joseph Chiriaco made a motion to adjourn the meeting at 11:45 am, seconded by Ms. Garcia. Next meeting – January 15, 2015 @ 10:00am.

Minutes by: Heather Garcia, Board Secretary.

Transcription by: Eduardo Guevara, Office Assistant.