

# **CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING AGENDA**

CSWD Field Office (Temp. Location)  
62-450 Chiriaco Road #7  
Chiriaco Summit, CA 92201

**Thursday, September 15, 2015 at 11:50am**

- 1. Call to Order**
- 2. Roll Call**
- 3. Old Business**
- 4. NEW BUSINESS:** Presenters must direct their report to the board. At the conclusion of the presentation, Chair may allow questions. Each speaker must first be recognized by the Chair.  
4.1. Resolution 2015-1
- 5. STAFF REPORTS:** Presenters must direct their report to the board. At the conclusion of the presentation, Board Chair may allow questions. Each speaker must first be recognized by the Chair.
- 6. PUBLIC COMMENTS:**  
All persons wishing to address the Board on items not specifically on the agenda or on matters of general interest should do so at this time. As determined by the chair, speakers may be deferred until a related agenda item is taken for the Board's consideration. Please limit your remarks to 3 minutes.
- 7. BOARD MEMBERS' REPORTS AND CORRESPONDENCE:**
- 8. AGENDA ITEMS FOR NEXT MEETING: November 17, 2015**
- 9. ADJOURN**