

CHIRIACO SUMMIT WATER DISTRICT EMERGENCY BOARD MEETING MINUTES

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

Thursday, September 15, 2015 at 11:50am

1. **Call to Order** : Meeting was called to order by Board President Margit Rusche at 11:50am

2. **Roll Call**

- **Margit F. Chiriaco Rusche – Present**
 - **Heather Garcia – Present**
 - **Diana Ragsdale – Present**
 - **Joseph R. Chiriaco – Present**
 - **Albert Figueroa – Absent**
- Quorum was declared.

3. **Old Business**

No old business were introduced

4. **NEW BUSINESS:**

- 4.1. **Resolution 2015-1:** After President Rusche read out loud the resolution, intended to replace an outdated one for the purpose of applying for funding under the Safe Drinking Water State Revolving Fund (SDWSRF), being the only change the reference to the State Water Resources Control Board replacing the reference to the California Department of Public Health, the approval of the Resolution to be signed was passed by general consensus after Ms. Ragsdale seconded a motion by Mr. Chiriaco.

President Rusche signed the resolution, and Heather Garcia attested as the Board Secretary.

5. **STAFF REPORTS:**

No Staff reports were presented

6. **PUBLIC COMMENTS:** No public comments

7. **BOARD MEMBERS' REPORTS AND CORRESPONDENCE:** No reports from board members

8. **AGENDA ITEMS FOR NEXT MEETING**

9. **ADJOURN**

Meeting was adjourned at 12:00pm, after Heather Garcia made a motion to adjourn, which was seconded by Diana Ragsdale, and passed by general consensus. The meeting tentatively proposed to be held on September 22, 2015 was cancelled. The next regular meeting is scheduled for November 17, 2015