

# CHIRIACO SUMMIT WATER DISTRICT EMERGENCY BOARD MEETING MINUTES

Field Office  
62-450 Chiriaco Rd. #7  
Chiriaco Summit, CA 92201

**Saturday, April 23, 2016 at 9:00am**

1. **Call to Order** : Meeting was called to order by Board President Margit Rusche at 9:08am

2. **Roll Call**

- **Margit F. Chiriaco Rusche** – Present
- **Heather Garcia** – Present
- **Diana Ragsdale** – Present
- **Joseph R. Chiriaco** – Present
- **Claudia Figueroa** – Present

Also present was the District's Office Assistant Eduardo Guevara.  
Quorum was declared.

3. **NEW BUSINESS:**

- 3.1. **Decision re: grant application on whether the district will apply for DWSRF or Prop 1 funding** – after discussing the pros and cons of each funding source, the board decided to go with Proposition 1 as a founding source. Mr. Guevara was instructed to let Mehreen Siddiqui (our point of contact @ the Water Boards for this project) know about the district's decision.
- 3.2. **DACE & JLC Outstanding Obligations** – So far, the check sent to DACE early in February has not been cashed. After consulting with a lawyer, it was determined that both the JLC note (\$267,000) and the DACE grant (\$90,000) are not collectable anymore because they have went over the allotted time the Statutes of Limitation in California allows. As such, the board recognizes that both debts need to be relinquished and retired from the district's books, after consulting with the accountant (Ms. Halley) on how to proceed with this.
- 3.3. **Treatment Plant incident (04/10)** – In order to prevent another incident where the plant requires operator attention and the shift operator is not available, the board agreed to hire someone to be on standby over the weekend, with at least 16hrs paid. Both Plant Operator and Office personnel are actively looking for someone to fill in this position.

4. **PUBLIC COMMENTS:**

No public comments

5. **ADJOURN**

A motion to adjourn was made by Ms. Ragsdale and seconded by Ms. Figueroa. Meeting was adjourned at 9:54am. Next regular meeting scheduled for May 10, 2016.

Notes by Heather Garcia; transcription by Eduardo Guevara