

CHIRIACO SUMMIT WATER DISTRICT

Emergency Meeting Minutes

Monday, October 10, 2016 at 3:00 pm

1. **Call to Order** : Meeting was called to order by Board President Margit Rusche at 3:09am

2. **Roll Call & approval of Minutes**

- Margit F. Chiriaco Rusche – Present
- Heather Garcia – Present
- Diana Ragsdale – Present
- Joseph R. Chiriaco – Present
- Claudia Figueroa – Absent due to a medical appointment

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

3. **NEW BUSINESS:**

- 3.1. **Resolution 2016-1** – a new resolution authorizing the board president to sign on behalf of the district to apply for state funds for planning, designing, and construction was drafted and presented to the board. The resolution supersedes 2015-1, which authorized the president to sign on behalf of the board but did not specify the construction part. A motion to accept the resolution as presented was made by Mr. Chiriaco, seconded by Ms. Ragsdale. All in favor, motion carried - 2016.

4. **PUBLIC COMMENTS:**

5. **ADJOURN**

A motion to adjourn was made by Mr. Chiriaco and seconded by Ms. Ragsdale. Meeting was adjourned at 3:15pm. Next regular meeting scheduled for November 8th, 10am, at the Chiriaco Summit Community Center.

Notes by Heather Garcia; transcription by Eduardo Guevara