

CHIRIACO SUMMIT WATER DISTRICT

Special Meeting Agenda

Tuesday, December 11, 2018 at 3:00 pm - Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OLD BUSINESS**
 - 3.1. **Review of the Rate Structure (20170912-5.3) & Creation of the Capital Improvements Plan (CIP) (20170912-5.4)**
4. **NEW BUSINESS**
 - 4.1. Reserve Policy
 - 4.2. Prop 218 Notification for Rate Increase
5. **CLOSED SESSION**
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. **AGENDA ITEMS FOR NEXT MEETING**
8. **ADJOURN**