

CHIRIACO SUMMIT WATER DISTRICT

Emergency Meeting Minutes


Monday, September 9, 2019 at 10:00am

Chiriaco Summit Community Center

1. **Call to order** - Meeting was called to order by Board President Margit Rusche at 10:10am
2. **Roll Call**

Margit F. Chiriaco Rusche	<input checked="" type="checkbox"/>	Heather Garcia	<input checked="" type="checkbox"/>
Joseph R. Chiriaco	<input checked="" type="checkbox"/>	Diana Ragsdale	<input checked="" type="checkbox"/>
Claudia Figueroa // unable to make on such a short notice	<input type="checkbox"/>	Also present: Eduardo Guevara (CSWD Office Mgr)	
3. **Old Business**
 - 3.1. **BLM RoW re-assignment (JLC to CSWD) (20181127-5.2)** – Board president presented the board members a draft of the official response to the August 16, 2019 Letter of Determination document the district received on August 21st from BLM. After deliberation, it was agreed by general consensus that the letter should be sent via USPS mail, certified mail, return receipt, to the BLM Palm Springs Field Office, and a hard copy would be carried to the office in person by the board president. The board also discussed the notion of inquiring with Riverside County if the parcel of land in question for the project is indeed county's property and not BLM's.
Office Manager will prepare the letter copies to be signed and distributed, **immediately after the meeting.**
4. **Closed Session** – no closed session
5. **Public Comments:** No Public comments.
6. **Adjourn** - A motion to adjourn was made by Ms. Ragsdale and seconded by Mr. Chiriaco. Meeting was adjourned at 10:46am.

Meeting Notes by Heather Garcia; Transcription by Eduardo Guevara


APPROVED NOV 19 2019
Regular Board Meeting