

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, May 12, 2020 at 4:00pm - Chiriaco Summit Community Center

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Minutes from Previous Meetings (03-10-2020 regular meeting)**
 4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
 - ~~4.1.1. Status Update Report from the District's Engineer~~
 - 4.1.2. IID Application (20181113-4.5.3)
 - 4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)
 - 4.1.4. Request to amend Project Agreement (CSWD-SWRCB) (20191119-4.3.5)
 - 4.1.5. Misc.
 - 4.2. Electronic Annual Report (eAR) for 2019 (2020031-5.5)
 - 4.3. Request of updated MHI Survey (20191119-5.7)
 - 4.4. Board HR/Management Package (20200310-5.1~5.4)
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| Tabled Items |
| 4.5. Bulk Water Sales (4 MG, metered) (20191119-5.3) |
| 4.6. Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8) |
| 4.7. *Creation of the Capital Improvements Plan (CIP) (20170912-5.4) |
5. **New Business:** Presenters must direct their report to the board. At the conclusion of the presentation, Chair may allow questions. Each speaker must first be recognized by the Chair.
 - 5.1. COVID-19 Policy (service disconnection; late fees)
 - 5.2. Commercial Lease Agreement for Office (renewal)
 - ~~5.3. Draft budget for FYE2021~~
 - 5.4. LAFCO SDSC Election (inf)
 - 5.5. Engagement Letter for Biennial Audit (FYE 2019 & 2020)
 - 5.6. Reserve Policy Amendment
 - 5.7. Emergency Funding Request (from the Emergency Reserve Fund)
 6. **Staff Reports**
 - 6.1. Treasurer's Report
 7. **Closed Session**
 8. **Public Comments:** Each speaker must first be recognized by the Chair. 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, and 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.
 9. **Board Members' Reports and Correspondence**
 10. **Agenda Items for Next Meeting**
 11. **Adjourn**