



CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, July 14, 2020 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. CALL TO ORDER 4:15 PM
2. Present: MR, JC, HG Absent: DR, CF
3. APPROVAL OF PREV MTG MINUTES, MOVED BY JC, 2ND BY HG, PASSED
4. OB
 - 4.1. STATE PROJECT
 - 4.1.1. SR #10
 - 4.1.2. REIMB REQ #08
 - 4.1.3. IID STATUS, MR TO CONTACT MARIO
 - 4.1.4. BLM ROW EXT; WAITING UNTIL NEW INTERIM DIRECTOR J CHEEK AVAILABLE
 - 4.2. MHI SURVEY – REQ SUBMITTED WAITING FOR APPROVAL
 - 4.3. 2021 BUDGET – APPROVAL: MOVED BY JC, 2ND BY HG, PASSED
 - 4.4. TABLED
5. NEW BUSINESS
 - 5.1. TABLED
6. STAFF REPORTS
 - 6.1. ACCEPT TREAS REPORT: MOVED BY JC, 2ND BY HG, PASSED
7. NONE
8. NONE
9. MR: SO CAL GAS PROJECT – PROPOSED CONSTRUCTION WATER SALES OF 4M GAL @ .025 CENTS PER GAL. START DATE MID NOV 2020.
10. MR REQ TO INCLUDE #9 ON AGENDA FOR NEXT MEETING, 9-15-2020
11. MR REQ MOVEMENT TO ADJ, MOVED BY JC, 2ND BY HG, PASSED. MTG ADJ @ 4:57 PM

Meeting Minutes by Heather Garcia

As Presented. 
 **APPROVED**
09/10/2020
Regular Meeting
By E. Cuervo
Deputy Secretary