

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, September 8, 2020 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

FACE MASK MANDATORY TO ATTEND MEETING. PLEASE OBSERVE SOCIAL DISTANCING RECOMMENDATIONS

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from Previous Meetings (2020-07-14 regular meeting)**
4. **Old Business**

- 4.1. State Project D17-02067-2018 (20160308-3.1)
 - 4.1.1. Status Update Report #11 from the District's Engineer
 - 4.1.2. Reimbursement Request #08; Reimbursement Request #09
 - 4.1.3. ***IID Application (20181113-4.5.3) - WIP***
 - 4.1.4. ***BLM RoW Expansion to 5 acres (20181127-5.2) - WIP***
 - 4.1.5. Misc.
- 4.2. ***Request of updated MHI Survey (20191119-5.7) – WIP***
- 4.3. Budget for FYE2021 (20200512-5.2)
- 4.4. Biennial Audit (FYE 2019 & 2020) (20200512-5.5)
- 4.5. Board Elections (20200714-5.1)
- 4.6. Bulk Water Sales (4 MG, metered) (20191119-5.3)

Tabled Items

- 4.7. *Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)*
- 4.8. *Board HR/Management Package (20200310-5.1~5.4)*
- 4.9. **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.
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**