

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, November 10, 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 Meeting (2020-09-08)**
 4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
 - 4.1.1. Status Update Report from the District's Engineer ****No new Status report Available ****
 - 4.1.2. 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. Biennial Audit (FYE 2019 & 2020) (20200512-5.5)
 - 4.4. BWS-0017 Bulk Water Sales (4 MG, metered) (20191119-5.3)
- | Tabled Items |
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| 4.5. <i>Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)</i> |
| 4.6. <i>Board HR/Management Package (20200310-5.1~5.4)</i> |
| 4.7. <i>*Creation of the Capital Improvements Plan (CIP) (20170912-5.4)</i> |
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. Meeting Schedule for Calendar Year 2021
 - 5.2. Misc. Ballots Casted on behalf of CSWD
 6. **Staff Reports**
 - 6.1. Treasurer's Report
 7. **Closed Session**
 - 7.1. Handling of BWS-0017 (related to 4.4 above)
 - 7.2. Determination of End of Year Bonuses
 - 7.3. Salary/hourly review for 2021 (minimum wage increases \$1 in 01/01/2021)
 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**