

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, January 26, 2021 @ 10:30am | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

VIA PHONE



APPROVED

1. CALL TO ORDER BY MR @ 10:28AM
2. PRESENT: MR, DR, BC, HG
3. A COMMITTEE MEETING WAS HELD ON 11-23-20 @ 4 PM, PRESENT WERE MARGIT, DIANA, BOB & HECTOR. COMMITTEE THEN DIRECTED HS TO PROVIDE TIMELY REPORTS TO CSWD OFFICE, MONTHLY. HS PROVIDED HIS NOTEBOOK WITH HIS REPORTS. BOB GAVE NOTEBOOK TO EDUARDO AND REQUESTED HE MAKE A COPY AND RETURN TO HECTOR. COMMITTEE'S CONSENSUS WAS THAT THE PROBLEMS NOTED AT THE 11-10-20 MEETING WERE DUE TO PROBLEMS IN COMMUNICATION. OUTSTANDING ITEMS WERE CREATING A SEPARATE BOOK FOR BACKHOE USE & THE A/C AND WINDOW BLIND INSTALLATION AT THE CSWD OFFICE. (SIGNED ACKNOWLEDGMENT ATTACHED)
4. HG REQUESTED TO SEE A COPY OF THE NOTES AND WAS DIRECTED TO REQUEST THEM FROM EDUARDO, AND TO ASK HIM IF THE MONTHLY LOGS HAVE BEEN SUBMITTED TIMELY SINCE THE MEETING, AND SUBMIT THAT INFORMATION WITH THE DRAFT MINUTES.
5. MOTION TO ADJOURN MADE BY BC, 2ND BY HG, MEETING ADJOURNED BY MR @ 10:35 AM

Meeting Minutes by Heather Garcia

APPROVED MAY 26 2021
During regular board
meeting. By
Deputy Board Sec.
