

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Tuesday, March 16, 2021 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 (2020-11-10, 2021-01-19, and 2021-01-26)**
4. **Old Business**
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. Status Update Report #13 from the District's Engineer
    - 4.1.2. Reimbursement Request #10 \*\*\*Sent to State; WIP \*\*
    - 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. BWS-0017 Bulk Water Sales (4 MG, metered) (20191119-5.3)
  - 4.3. CRA Shutdown (20210112-5.1)
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. Board of Directors Vacancy
6. **Staff Reports**
  - 6.1. Treasurer's Report
  - 6.2. Water Loss Audit (2020)
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**