

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, March 16, 2021 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room



APPROVED

1. CALL TO ORDER BY MR @ 405 PM
2. PRESENT: MR, DR, HG; EG; LATE: BC - DUE TO FAMILY EMERGENCY; ALSO PRESENT: G. PATRICK O'DOWD, APPLICANT FOR DIRECTOR
3. APPROVAL OF PREV MTG MINUTES, POSTPONED UNTIL LATER IN THE MEETING
(4.3: CRA SHUTDOWN REPORT GIVEN BY HS: SHUTDOWN LASTED FROM 2/28 – 3/4, 44 DAYS, SWITCHED BACK ON FROM STORED WATED ON 3/15; VOLUME USED WAS ABOUT 440K G UP ABOUT 10K FROM NORMAL USE
4.2 HS NEEDS TO REPLACE VALVE; AWAITING SOCAL GAS 3" METER AT RESERVOIR
4. OB
 - 4.1. WATER SYSTEM IMPROVEMENT PROJECT
 - 4.2. WIP
 - 4.3. REIMB REQ – WIP
 - 4.4. IID APP – PENDING; LATEST CORRESPONDENCE REQUESTED FOR NEXT MEETING; LAST EMAIL CORR. RECEIVED 9-14-2020
 - 4.5. BLM ROW – PENDING; EG COMMENTED THAT ROW ANNUAL BILLING HAS NOT BEEN RECEIVED FROM BLM SO IT HAS NOT YET BEEN PAID TO BLM
 - 4.6. 0
5. NB
 1. BOARD OF DIRECTORS VACANCY; ONLY ONE APPLICANT, MR O'DOWD (NO OTHER RESPONSE TO POSTED NOTICES RECEIVED)
<REQUEST TO BREAK FOR 5 MINUTES BY MR, AT 500 PM; MEETING RESUMED AT 505 PM> WITH BC ATTENDING VIA PHONE; MOTION TO APPOINT G. PATRICK O'DOWD TO THE VACANT DIRECTOR'S POSITION MADE BY HG, 2ND BY DR, PASSED UNANIMOUSLY
6. REPORTS
 - 6.1. TREASURER'S REPORT – MOTION TO ACCEPT, WITH SUGGESTION TO MAKE LARGER PAYMENTS TO THE LINE OF CREDIT, MADE BY DR, 2ND BY HG, PASSED
 - 6.2. 2020 WATER LOSS AUDIT PRESENTED
7. 0
8. 0
9. 0
10. NEXT BOARD MEETING 5/11/2021 @ 4PM; WILL NEED TO APPROVE PREV MTG MINUTES SINCE IT DIDN'T HAPPEN AT THIS MEETING
11. MOTION TO ADJOURN MADE BY BC, 2ND BY HG, MEETING ADJOURNED BY MR @ 5:24 PM

APPROVED MAY 26 2021
During regular Board Meeting
by
Deputy Secretary
E. Guevara

Meeting Minutes by Heather Garcia