

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Wednesday, May 26, 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
 - 3.1. 2020-11-10
 - 3.2. 2021-01-19
 - 3.3. 2021-01-26, and
 - 3.4. 2021-03-16
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 updates*
 - 4.1.2. *Reimbursement Request #10*
 - 4.1.3. *IID Application (20181113-4.5.3)*
 - 4.1.4. *BLM RoW Expansion to 5 acres (20181127-5.2)*
 - 4.1.5. Misc.
 - 4.2. BWS-0017 Bulk Water Sales (4 MG, metered) (20191119-5.3)
 - 4.3. Board of Directors Vacancy (20210316-5.1)
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. RoW Rental Payment Issue (2021 Rent)
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**