

CHIRIACO SUMMIT WATER DISTRICT

APPROVED JUL 20 2021

Regular Meeting Minutes

Wednesday, May 26, 2021 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. CALL TO ORDER BY MR @ 403 PM
2. PRESENT: DR, PO, MR, HG. VIA PHONE: BC
3. APPROVAL OF PREV MTG MINUTES, 11-10-2020, 1-19-2021, 1-26-2021 AND 3-16-2021, MOVED BY HG, 2ND BY DR, PASSED, PO ABSTAINED
4. OB
 - 4.1. WATER SYSTEM IMPROVEMENT PROJECT
 - 4.1.1. NO NEW STATUS REPORT AVAILABLE
 - 4.1.2. PENDING
 - 4.1.3. IID APP – PENDING; LAST EMAIL CORRESPONDENCE RECEIVED 9-14-2020
 - 4.1.4. BLM ROW – PO MOVED TO RATIFY ACTION OF SPLIT PAYMENT TO BLM; DR 2ND, PASSED
 - 4.1.5.0
 - 4.2. BC COMMENTED THAT HS ESTIMATED TOTAL BWS HAVE SURPASSED 1 M GALS
 - 4.3. NOTIFICATION OF INTERIM APPOINTMENT OF PO WAS RE-SENT TO L FLORES BY HG VIA EMAIL
5. NB
 - 5.1. MR REQUESTS THAT EG ATTEMPTS TO CORRECT THE ERROR ON BLM'S ROW RENTAL INVOICE (BILLED TO: CHIRIACO SUMMIT WATER DISTRICT, INC)
6. REPORTS
 - 6.1. TREASURER'S REPORT
7. 0
8. 0
9. PO POINTED OUT THAT CSWD NEEDS TO POST MEETING AGENDAS ON WEBSITE TO COMPLY WITH BROWN ACT, AND SUGGESTS THAT THE BOARD SECRETARY PROVIDE JUST AGENDAS AND PREVIOUS MEETING MINUTES ABOUT 4 DAYS PRIOR TO EACH MEETING. PO PROVIDED FACT SHEET RE COUNTY WATER CODE AND A PROPOSED PROVISION, THAT WOULD ADDRESS CONTINUING INSUFFICIENCY OF DISTRICT RESIDENT VOTERS WHO ARE WILLING TO SERVE ON CSWD BOARD; CONSENSUS WAS REACHED THAT MR AND PO WOULD WORK TOGETHER ON A REQUEST TO SUPERVISOR TO PETITION ASSEMBLY MEMBER TO ADDRESS THIS ISSUE VIA OMNIBUS LEGISLATION.
10. AGENDA ITEMS FOR NEXT BOARD MEETING- MR: WANTS TO RE-ADDRESS THE FIRE PUMP RELOCATION ISSUE WITH DISTRICT ENGINEER; PO: WOULD LIKE MORE INFORMATION ABOUT THE STATUS OF STATE PROJECT INCLUDING BIDDING AND TO DISCUSS CSWD JOINING ACWA. NEXT MEETING WAS TO BE ON 7/13/2021 @ 4PM; MOTION BY PO TO CHANGE TO 7/20/2021, 2ND BY HG, PASSED
11. MOTION TO ADJOURN MADE BY PO, 2ND BY DR, MEETING ADJOURNED BY MR @ 522 PM

Meeting Minutes by Heather Garcia

At the board's regular meeting, 07/10/21
By E. Cuervo, Deputy Secretary

APPROVED

