

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Tuesday, July 13 20, 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 Meeting – 2021-05-26**
4. **Old Business**
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. Status Update Report from the District's Engineer – Progress Report #14 & 15
    - 4.1.2. Reimbursement Request #10 (20210119-4.1.2)
    - 4.1.3. Reimbursement Request #11
    - 4.1.4. ***IID Application (20181113-4.5.3)***
    - 4.1.5. ***BLM RoW Expansion to 5 acres (20181127-5.2)***
    - 4.1.6. 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. K&S open balance on non-state-refundable engineering costs
  - 5.2. Water System Inspection Report – Source Water Tank Replacement
  - 5.3. Draft Budget for Fiscal Year 2021-2022
6. **Staff Reports**
  - 6.1. Treasurer's Report
  - 6.2. Office Report
    - 6.2.1. CCR for Calendar Year 2020
    - 6.2.2. eAR for Calendar Year 2020
    - 6.2.3. CRA Shutdown Schedule for 2022 (subject to change)
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**