

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Tuesday, September 14, 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 – 2021-07-20**
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 #15
    - 4.1.2. *Reimbursement Request #11 (20210720-4.1.3)*
    - 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.
      - K&S – CSWD Service Agreement Amendment #03
  - 4.2. BWS-0017 Bulk Water Sales (4 MG, metered) (20191119-5.3)
  - 4.3. Board of Directors Vacancy (20210316-5.1)
  - 4.4. Water System Inspection Report
    - 4.4.1. Source Water Tank Replacement (20210720-5.2.1)
    - 4.4.2. MFU's membrane set replacement (20210720-5.2.2)
  - 4.5. K&S open balance on non-state-refundable engineering costs (20210720-5.1)
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. Bridge Loan for State Project
  - 5.2. CalMutuals Election Vote
6. **Staff Reports**
  - 6.1. Treasurer's Report
  - 6.2. Office 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**