

# CHIRIACO SUMMIT WATER DISTRICT

## Regular Meeting Minutes

Tuesday, September 14, 2021 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. CALL TO ORDER BY MR @ 406 PM
2. PRESENT: BC, PO, MR, HG. ABSENT: DR. ALSO PRESENT: EG
3. APPROVAL OF PREV MTG MINUTES, 7-20-21, MOVED BY BC, 2<sup>ND</sup> BY PO, PASSED
4. OB
  - 4.1 WATER SYSTEM IMPROVEMENT PROJECT
    - 4.1.2 STATUS REPORT – PROGRESS REPORTS 15
    - 4.1.3 REIMB REQ #11
    - 4.1.4 IID APP
    - 4.1.5 BLM ROW
    - 4.1.6 K/S – SAA #03
  - 4.2 BWS
  - 4.3 BOARD VACANCIES: MOTION TO DRAFT A LETTER REQUESTING BOS TO RE-APPOINT CURRENT DIRECTORS MADE BY BC, 2<sup>ND</sup> BY PO, PASSED
  - 4.4 WSIP – DUE TO SUBMIT UPDATED PLAN TO J JONES 9/15/21
    - 4.4.1 NEED TO REPLACE OLD STEEL 3300G TANK WITH NEW 5000G PLASTIC TANK
    - 4.4.2 CHECK MAILED
  - 4.5 K/S OPEN BALANCE
5. NB
  1. BRIDGE LOAN – MOTION TO APPROVE APPLICATION BY BC, 2<sup>ND</sup> BY PO, PASSED.
  2. CAL MUTUALS VOTE TO APPROVE DIRECTORS ROSTER, MOTION MADE BY PO, 2<sup>ND</sup> BY HG. PASSED.
6. 0
7. 0
8. JRC: SHARED ROW, RIVCO AND BLM CLAIMS TO PROJECT SITE ARE IN CONFLICT
9. 0
10. AGENDA ITEMS FOR NEXT BOARD MEETING- CONSENT AGENDA, PASSED BY GC. NEXT MEETING TO BE HELD ON 11/16/2021 @ 4PM
11. MOTION TO ADJOURN MADE BY BC, 2<sup>ND</sup> BY PO, PASSED, MEETING ADJOURNED BY MR @5:19



**APPROVED**

*Regular Board Meeting*  
**APPROVED NOV 16 2021**

*E. Luevera,  
Deputy Board Secretary*

Meeting Minutes by Heather Garcia