

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, January 25, 2022 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room Via telephone


1. CALL TO ORDER BY MR @ 402 PM
2. PRESENT: PO, MR, HG, DR. ABSENT: BC (DUE TO FAMILY MEDICAL ISSUE)
3. APPROVAL OF PREV MTG'S MINUTES, 11-16-2021; Tabled - MOTION BY PO TO TABLE ALL ITEMS OTHER THAN 4.1.1 & 5.2, 2ND BY HG, PASSED
4. OB
 - 4.1 WATER SYSTEM IMPROVEMENT PROJECT
 - 4.1.1 STATE PROJECT UPDATE: PROPERTY UNDER PROJECT – WHO OWNS IT? MR STAMOS INVESTIGATING THE LAND OWNERSHIP QUESTION
5. NB
 - 5.1 –
 - 5.2 APPROVE SCHEDULE OF MEETINGS 2022; MOTION MADE BY PO, 2ND BY DR, PASSED
6. 0
7. 0
8. 0
9. 0
10. 0
11. MOTION TO ADJOURN MADE BY PO, 2ND BY DR, PASSED, MEETING ADJ @420 PM

Meeting Minutes by Heather Garcia

APPROVED MAR 15 2022

APPROVED

BY: _____ DATE: 03/15/2022

Approved during
March 15, 2022
Regular meeting
By 
Deputy Board Secretary