


CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, March 15, 2022 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. CALL TO ORDER BY MR @ 4:22 PM
2. PRESENT: BC, PO, MR, HG. ABSENT: DR
3. PREVIOUS MEETING MINUTES – MOTION TO APPROVE MADE BY PO, 2ND BY BC, PASSED
4. OB
 1. BRIDGE LOAN APPLICATION, PHONE CONVO W/ STAMAS & EG
LAST AUDIT WAS 6/2020 – (BIANNUAL)
PO OFFERED TO ASSIST EG WITH APPLICATION PROCESS
5. NB:
 1. NEW METERS EXPECTED DATE OF DELIVERY 4/27/22
 2. CSWD OFFICE TO BE MOVED
6. CLOSED SESSION
ENTERED 505 PM, ENDED 558 PM. ACTION: PLANT OPERATOR AND OFFICE HOURLY WAGES RAISED TO \$22.50/HR EFFECTIVE AS OF LAST PAYDATE. ASSISTANT PLANT OPERATOR POSITION WAGES ARE \$17/HR, PART TIME OR AS NEEDED TO TEMPORARILY RELIEVE PLANT OPERATOR. HOURS ASSIGNED ARE AT THE DIRECTION AND DISCRETION OF THE BOARD PRESIDENT.
7. MOTION TO ADJOURN MADE BY BC, 2ND BY HG, PASSED, MEETING ADJ @ 603 PM

Meeting Minutes by Heather Garcia


APPROVED
BY: eli DATE: 05/17/2022
Deputy Board Secretary
APPROVED MAY 17 2022
During regular meeting
held on May 17, 2022