

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, May 17, 2022 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 – 2022-03-15**
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 #16 & #17
 - 4.1.2. **IID Application (20181113-4.5.3)**
 - 4.1.3. *BLM RoW Expansion to 5 acres (20181127-5.2)*
 - 4.1.3.1. *Due Diligence Letter*
 - 4.1.3.2. *Updated RCE*
 - 4.1.3.3. *Bond*
 - 4.1.4. Bridge Loan for State Project (20210914-5.1)
 - 4.1.5. **Bidding Process Clearing**
 - 4.1.6. Misc.
 - 4.1.6.1. NOI for waterboards review for the project (K&S)
 - 4.1.6.2. FAA Form to be filed for the project (K&S)
 - 4.2. Water System Inspection Report
 - 4.2.1. Source Water Tank Replacement (20210720-5.2.1)
 - 4.3. P&S Letter of Engagement for the Audit (FYE2021 & 2022)
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. New/Updated Resolution to borrow (as per legal counsel)
 - 5.2. Debt Policy (as per legal counsel)
 - 5.3. Request to draw from emergency reserves to cover balance on IID engineering fees (\$20,000.00)
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**