

# CHIRIACO SUMMIT WATER DISTRICT

---

## Special Meeting Agenda

Wednesday, June 1, 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 – 2022-05-17** *[Tabled; Special Purpose Meeting]*
4. **Old Business**
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. Status Update Report from the District's Engineer *[Tabled; Special Purpose Meeting]*
    - 4.1.2. IID Application (20181113-4.5.3) *[Tabled; Special Purpose Meeting]*
    - 4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)
    - 4.1.4. Misc.
    - 4.1.5. Bridge Loan for State Project (20210914-5.01)
      - 4.1.5.1. Debt Policy (20220517-5.2)
      - 4.1.5.2. Updated Resolution to Borrow (20220517-5.1)
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. Letter of Engagement for Biennial Audit (FYE2021 & FYE2022)
6. **Staff Reports**
  - 6.1. Treasurer's Report
  - 6.2. Office Report
    - 6.2.1. EAR report for 2021
    - 6.2.2. Valve Exercising Program
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**