

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

September 20, 2022 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**
Call to order by MR @ 4:00 pm
2. **Roll Call**
Present: BC, DR, MR, PO. HG Absent (excused absence; Medical appointment)
3. **Approval of Minutes from Previous Meetings**
Tabled
4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
 - 4.1.1. **Status Update Report from the District's Engineer**
Updates #18 & 19 were presented to the board. No questions from the board.
 - 4.1.2. **IID Application (20181113-4.5.3)**
No Updates
 - 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)~~
 - 4.1.6. **Bidding Process**
Board reviewed the notice inviting to bid invoice, and the addendums to the bidding process to date. Bidding process is still under way.
 - 4.2. **Biennial Audit (20220601-5.1)**
Audit is still under progress. The estimated time of completion was given as mid-December, due to remote work schedule of auditing firm and the workload/back up of the firm. Office Manager will follow up.
 - 4.3. **Budget FY 2022-2023 (20220811-5.1)**
Item will be removed from the agenda. The budget update is considered cancelled until after the audit is completed.
5. **New Business: None**
6. **Staff reports:**
None. TR was not finished on time for the meeting.
7. **No Closed session:**
8. **No public comment**
9. **No Board members' reports or correspondence**
10. **No new items proposed for next meeting.** Board members discussed agenda posting and distribution; Request meeting dates for 2023
11. **Adjourn –**
Motion to adjourn made by BC, 2nd by DR, passed, meeting adjourned @ 4:40 pm

Meeting Minutes by Heather Garcia;
Formatted and edited by Eduardo Guevara

APPROVED MAR 14 2023
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E. Guevara
APPROVE
BY: EGA DATE: 03/14/2023
Deputy Board Secretary