

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Tuesday, March 14, 2023 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 Meetings – Regular Meetings 2022-05-17, 2022-07-19, 2022-09-20, 2022-11-15 & 2023-01-15; Special Meeting 2022-06-01 & 2022-08-11
4. Old Business
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. Status Update Report from the District's Engineer
    - 4.1.2. IID Application (20181113-4.5.3)
    - 4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)
      - Reclamation Bond
    - 4.1.4. Misc.
      - 4.1.4.1. SWRCB Region 7 Approval of Waste Discharge
      - 4.1.4.2. Discussion of additional Engineering Fees
      - 4.1.4.3. 2<sup>nd</sup> Funding Agreement Amendment Between SWRCB and CSWD
        - Opinion Letter from Legal Counsel
    - 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. Construction Contractor Updates (20220517-4.1.5)
  - 4.2. Biennial Audit (20220601-5.1)
  - 4.3. CRA shutdown 2023 (20220811-5.2)
  - 4.4. Hiring office and treatment plant additional staff (WaterWorkforce) (20230115-5.2)
  - 4.5. LAFCO Election (20230115-5.3)
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.
6. **Staff Reports**
  - 6.1. Office Report
  - 6.2. Treasurer's 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**