

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

Tuesday, March 14, 2023 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. Call to Order

Call to order by MR @4:05pm

2. Roll Call

Present: Margit Rusche, Joseph Chiriaco, Patrick O'Dowd, Diana Ragsdale; over the phone: Heather Garcia

3. Approval of Minutes from Previous Meetings

Regular Meetings 2022-05-17, 2022-07-19, & 2022-09-20 and special Meeting 2022-06-01 & 2022-08-11 reviewed. Mr. Chiriaco made a motion to approve them as presented, and Mr. O'Dowd seconded. All in favor, minutes approved. Minutes from the November 2022 meeting will be amended/completed and presented for review/approval during the next meeting, along the minutes from January 2023's 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

No Update

4.1.2. IID Application (20181113-4.5.3)

No Updates. \$20,000.00 still pending payment for the IID engineering fees.

4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)

Extension of time to present the required documents to 2023-06-01 approved by BLM. No update on reclamation bond (either a waiver from BLM or a company providing a bond).

4.1.4. Misc.

4.1.5. Bridge Loan for State Project (20210914-5.01) - **Tabled**

4.1.5.1. Debt Policy (20220517-5.2) - **Tabled**

4.1.5.2. Updated Resolution to Borrow (20220517-5.1) - **Tabled**

4.1.6. Bidding Process / Construction Contractor Updates (20220517-4.1.5) - **Tabled**

4.2. Biennial Audit (20220601-5.1)

Audit finished, and sent to the state. Only pending issue is the invoice from the auditor.

4.3. CRA shutdown (20220811-5.2)

CRA 24 days shutdown completed without any incident to report.

5. New Business

5.1. Calendar of meetings for 2023

Board stated that the meeting schedule would be moved to possibly fourth Tuesday of the month. It will be decided during the next meeting.

5.2. Hiring office and treatment plant additional staff - **Tabled**

6. Staff reports:

6.1. Treasurers Report:

Tabled. No treasurer Report was available on time for the meeting (this is the reason for the idea of moving the meeting date to later in the month).

7. Closed Session

No Closed session

8. Public Comments

No public comment

9. Board Members Correspondence

No Board members' reports or correspondence

10. Agenda Items for Next Meeting

No new items proposed for next meeting.

11. Adjourn –

Motion to adjourn made by Mr. O'Dowd, 2nd by Mr. Chiriaco, passed. Meeting adjourned @ 4:45pm

APPROVED MAY 9 0 2023

Meeting Minutes by Heather Garcia & Margit Rusche;
Formatted and edited by Eduardo Guevara;

APPROVED MAY 9 0 2023
Regular Board Meeting

APPROVED

BY: EG DATE: 05/09/2023

E. Guevara
Deputy Board Secretary

Regular Board Meeting Minutes – March 14, 2023