

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Tuesday, May 9, 2023 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. Call to Order

Call to order by MR @ 423PM



APPROVED

2. Roll Call

Present: BC, DR, MR, HG; VIA PHONE: PO. Also present during the meeting (for 4.1 item): EG

3. PRESENT: BC, DR, MR, HG via phone: PO

4. PREVIOUS MEETING MINUTES – motion to approve all BC, 2nd DR, passed

5. OB

1. STATE PROJECT D17-02067-2018 –NO MOVEMENT ON RECLAMATION BOND WAIVER

Resolved: \$500 monthly payment to be paid to K/S for 6 months or bond is financed; motion to approve PO, 2nd BC, passed

2. ALL OTHER OB ITEMS TABLED

6. NB

6.1. Resolved: Board President and Office Staff are authorized to adjust BWS schedule and related fees; motion to approve PO, 2nd BC, passed

7. STAFF REPORTS

1. EAR submitted

2. TREASURERS REPORT

8. NO CLOSED SESSION

9. NO PUBLIC COMMENT

10. NEXT MEETING DATE WAS ORIGINALLY 7/11/23, THE CORRECT DATE IS 7/25/23 PER DECISION MADE IN MARCH; NEED TO CORRECT THE SCHEDULE AND WEBSITE TO REFLECT 4TH TUESDAY DATES.

11. NO NEW ITEMS PROPOSED FOR NEXT MEETING

12. MOTION TO ADJOURN MADE BY PO, 2ND BY BC, PASSED, MEETING ADJ @ 4:50 PM

Meeting Minutes by Heather Garcia

During regular Board Meeting

APPROVED SEP 12 2023

By: E. Alvarez

Deputy Board Secretary