

CHIRIACO SUMMIT WATER DISTRICT

Emergency Meeting Minutes

Wednesday, June 7, 2023 @ 11:00am | Joseph L. Chiriaco, Inc. Corporate Office Conference Room



APPROVED

1. CALL TO ORDER BY MR @ 11 AM
2. PRESENT: BC, DR, MR, VIA PHONE: HG. ABSENT PO
3. ACTIONS TAKEN:
 - STAFF IS AUTHORIZED TO TRANSFER FUNDS FROM EMERGENCY FUND ACCOUNT TO COVER \$8000 MONTHLY PAYMENTS TO K & S, AND DIRECTED TO MAKE THOSE PAYMENTS FOR AT LEAST 3 MONTHS, AND AS AVAILABLE FUNDS ALLOW AFTER
 - STAFF IS DIRECTED TO CONTACT RCAC AND BEGIN THE PROCESS OF WATER RATE INCREASES
4. MOTION TO ADJOURN MADE BY BC, 2ND BY DR, PASSED, MEETING ADJ @ 11:10AM

Meeting Minutes by Heather Garcia

APPROVED SEP 12 2023

During Board Regular Meeting

By E. Weaver

Deputy Board Secretary