

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Minutes

Tuesday, September 12, 2023 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

**1. Call to Order**

Call to order by MR @ 400PM

**2. Roll Call**

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

**3. Previous meeting minutes**

Motion to approve all BC, 2<sup>nd</sup> HG, passed

**4. OB**

1. STATE PROJECT D17-02067-2018 –ALL OTHER OB ITEMS TABLED

**5. NB**

5.1. Resolved: Board President authorized as related party representative; motion to approve PO, 2<sup>nd</sup> BC, passed; motion to approve lease by PO, 2<sup>nd</sup> BC, passed

5.2. Motion to approve 2023-2024 budget as submitted made by HG, 2<sup>nd</sup> BC, passed

5.3. Motion to approved letter of recommendation for MR and PO for re-appointment made by BC, 2<sup>nd</sup> by HG, passed

**6. Staff reports**

1. TREASURERS REPORT

2. EMERGENCY NOTIFICATION FORM NEEDS TO BE COMPLETED AND SUBMITTED. MR TOOK A COPY AND WILL RETURN TO OFFICE STAFF WITH THE NEEDED INFORMATION.

**7. No closed session**

**8. No public comment**

**9. Next meeting date:** November 28, 2023; meeting dates for 2024 are: JAN 23, MAR 26, MAY 28, JUL 23, SEPT 24, NOV 26, APPROVED BY GC

**10. No new items proposed for next meeting**

11. Motion to adjourn made by BC, 2<sup>ND</sup> by DR, passed, meeting adj @ 4:35 pm

Meeting Minutes by Heather Garcia

APPROVED JAN 31 2024  
During Board regular meeting  
By E. Weaver  
Deputy Board Secretary