

# CHIRIACO SUMMIT WATER DISTRICT

## Regular Meeting Minutes

Tuesday, November 14, 2023 @ 10:00am | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**

Call to order by MR @ 11:32AM

2. PRESENT: DR, MR, HG via phone: PO abs: **BC**

3. PREVIOUS MEETING MINUTES – tabled

4. OB

1. STATE PROJECT D17-02067-2018 –MR SIGNED WAITING TO RECEIVE EXECUTED AGREEMENT COPY; BLM EXTENSION EXPIRES 12/1

5. NB

1. MEMBRANE REPLACEMENT COSTS – motion made to authorize unbudgeted expense via line of credit if necessary, BY HG, 2<sup>ND</sup> PO, GC
2. BBK BILL APPROVED TO PAY; \$82.50

6. STAFF REPORTS

1. tabled

7. NO CLOSED SESSION

8. NO PUBLIC COMMENT

9. NEXT MEETING DATE: Wednesday, Jan 24 @ 4pm – THIS IS A CHANGE FROM OUR NORMAL MEETING DAY DUE TO A DIRECTOR'S CONFLICT

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

Board Regular Meeting  
APPROVED JAN 31 2024

B. E. Garcia  
Deputy Board Secretary