

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Wednesday January 31, 2024 (rescheduled from 1/24/24) at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

PLEASE OBSERVE SOCIAL DISTANCING RECOMMENDATIONS

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meetings – Regular Meeting 2023-11-14
4. Old Business
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. Status Update Report ~~from the District's Engineer –~~
    - 4.1.2. ~~HD Application (20181113-4.5.2)~~
    - 4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)
      - Reclamation Bond
    - 4.1.4. Misc.
      - 4.1.4.1. ~~2<sup>nd</sup> Funding Agreement Amendment Between SWRCB and CSWD~~
        - ~~Opinion Letter from Legal Counsel~~
      - 4.1.5. Bridge Loan for State Project (20210914-5.01)
        - 4.1.5.1. Debt Policy (20220517-5.2)
        - 4.1.5.2. Updated Resolution to Borrow (20220517-5.1)
      - 4.1.6. ~~Construction Contractor Updates (20220517-4.1.5)~~
    - 4.2. ~~Hiring office and treatment plant additional staff (Water Workforce) (20230115-5.2)~~
    - 4.3. ~~Rate Change Survey~~
  5. **New Business:** Presenters must direct their report to the board. At the conclusion of the presentation, Chair may allow questions. Each speaker must first be recognized by the Chair.
  6. **Staff Reports**
    - 6.1. Treasurer's Report
  7. **Closed Session**
  8. **Public Comments:** Each speaker must first be recognized by the Chair. All persons wishing to address the Board on items not specifically on the agenda or on matters of general interest should do so at this time, and as determined by the chair, speakers may be deferred until a related agenda item is taken for the Board's consideration. *Please limit your remarks to 3 minutes.*
  9. **Board Members' Reports and Correspondence**
  10. **Agenda Items for Next Meeting : Will be on MAR 26, Other meeting dates are MAY 28, JUL 23, SEPT 24, and NOV 26**
  11. **Adjourn**