

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Minutes

Wednesday, January 31, 2024 @ 4:00pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. Call to Order

Call to order by MR @ 11:32AM

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

3. Previous meeting minutes – motion to accept minutes from both meetings, 9-12-23 & 11-14-23 made by BC, 2nd by DR; passed by GC

4. OB

1. STATE PROJECT D17-02067-2018 –EXECUTED AGREEMENT REC'D ; FUNDED; STATUS REPORT #25 READ AND DISCUSSED
2. BLM EXTENSION APPROVED PER J PELTZ; BOND APPLICATION NEEDS TO BE FINALIZED
3. RATE CHANGE SURVEY (PROP 218) – APPROVED AND IS TO BE SCHEDULED

5. NB

1. CRA SHUTDOWN SCHEDULED 3/5 – 3/29; DUE TO GAS CO PROJECT'S BLADDERS BEING IN PLACE AT RESERVOIR, NO ADDITIONAL STORAGE NEEDED; MR TO CONFIRM SHUTDOWN DATES WITH THAT PROJECT MANAGER

6. STAFF REPORTS

1. FINANCIAL REPORT DISCUSSED AND ACCEPTED. ACCT BALANCES: \$41,715.73; \$16,817.80; LOC 0; CARDS \$250.26 & \$1,096.65

7. NO CLOSED SESSION

8. NO PUBLIC COMMENT

9. NEXT MEETING DATE: TUESDAY MARCH 26TH

10. NEXT MEETING: COPIES OF EXECUTED SWP AGREEMENT TO BE DISTRIBUTED

MOTION TO ADJOURN MADE BY BC, 2ND BY DR, PASSED, MEETING ADJ @424 PM

APPROVED

BY: BoD DATE: 3/26/24

Meeting Minutes by Heather Garcia

APPROVED MAR 26 2024

During regular Board Meeting

By

E. Green

Deputy Board Sec.