

CHIRIACO SUMMIT WATER DISTRICT

Emergency Meeting Agenda

Tuesday, March 12, 2024 at 11:30 am – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from Previous Meeting – tabled till next regular meeting 3/26/24**
4. **Old Business - tabled**
5. **New Business:**
 - 5.1. **Proposed Board Resolution to authorize opening additional bank account; signers to be MR and HG**
6. 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.
7. **Staff Reports - tabled**
8. **Closed Session**
9. **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.
10. **Board Members' Reports and Correspondence**
11. **Agenda Items for Next Meeting**
12. **Adjourn**