

CHIRIACO SUMMIT WATER DISTRICT

Emergency Board Meeting Minutes

Tuesday, March 12, 2024 @ 12:30pm | Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. CALL TO ORDER BY MR @ 1234 PM
2. PRESENT: BC, DR, MR, HG, PO
3. PREVIOUS MEETING MINUTES – TABLED
4. OB - TABLED
5. NB
 - 5.1. Moved BY BC, 2ND BY PO: To approve a resolution in the form satisfactory to our bank that authorizes the Board President and Board Secretary to open a new checking account. RESOLUTION 2024-01
ACCEPTED AND APPROVED, SIGNED AND ATTESTED.
6. STAFF REPORTS - TABLED
7. NO CLOSED SESSION
8. NO PUBLIC COMMENT
9. NEXT MEETING DATE: TUESDAY MARCH 26TH

MOTION TO ADJOURN MADE BY BC, 2ND BY PO, PASSED, MEETING ADJ @1240 PM

Meeting Minutes by Heather Garcia

APPROVED

By BCD 03/12/2024
Regular Board Meeting
By [Signature]
E. Weaver
Deputy Board Sec.