

# CHIRIACO SUMMIT WATER DISTRICT

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## Regular Meeting Agenda

Tuesday, March 26, 2024 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from Previous Meetings – Regular Meeting 2024-01-24 & Emergency Meeting 3-12-2024**
4. **Old Business**
  - 4.1. **State Project D17-02067-2018 (20160308-3.1)**
    - 4.1.1. **Status Update Report**
    - 4.1.2. **IID Application (20181113-4.5.3)**
    - 4.1.3. **BLM RoW Expansion to 5 acres (20181127-5.2)**
      - **Reclamation Bond**
    - 4.1.4. **Bridge Loan for State Project (20210914-5.01) – new bank account update**
      - 4.1.4.1. **Debt Policy (20220517-5.2)**
    - 4.1.5. **Construction Contractor Updates (20220517-4.1.5)**
  - 4.2. **Hiring office and treatment plant additional staff (WaterWorkforce) (20230115-5.2)**
  - 4.3. **K&S Repayment Update (20230607-3.1)**
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. **Financial 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, May 28, 2024**
11. **Adjourn**