

CHIRIACO SUMMIT WATER DISTRICT

Emergency Meeting Agenda

Wednesday, July 3, 2024 at 4:00 pm – 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 7/3/24**
4. **Old Business - tabled**
5. **New Business:**
 - 5.1. **Discuss and accept Addendum #3, Mitigated Negative Declaration, CSWD WSIP**
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**