CHIRIACO SUMMIT WATER DISTRICT

Emergency Board Meeting Minutes 7/3/2024

- 1. CALL TO ORDER BY MR @ 403 PM
- 2. ROLL CALL:

PRESENT: BC, DR, MR, HG; ABSENT: PO

- 3. PREVIOUS MEETING MINUTES TABLED
- 4. OB
 - 4.1. **STATE PROJECT D17-02067-2018 –IID –** ADDENDUM #3 MITIGATED NEGATIVE DECLARATION FOR CSWD WSIP WAS ACCEPTED, UNANIMOUSLY, AND SIGNED BY MR, HG WAS DIRECTED TO SCAN AND EMAIL IT TO J BEALE
- 5. NB NONE
- 6. STAFF REPORTS

TABLED

- 7. NO CLOSED SESSION
- 8. NO PUBLIC COMMENT
- 9. NEXT MEETING DATE: TUESDAY JULY 23RD
- 10. MOTION TO ADJOURN MADE BY BC, 2ND BY DR, PASSED, MEETING ADJ @4:00PM

Meeting Minutes by Heather Garcia;



Meeting Minutes by Heather Garcia & Margit Rusche; Formatted and edited by Eduardo Guevara: