

CHIRIACO SUMMIT WATER DISTRICT

Emergency Board Meeting Minutes

Monday, September 9, 2024 at 10:00am – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**
Call to order by MR @ 10:00am
2. **Roll Call**
BC, DR, MR, HG; ABS: PO
3. **Approval of Minutes from Previous Meetings**
3/26/2024, 7/3/2024 & 7/23/2024 made by BC, 2nd by DR, approved unanimously. Note: no board meeting held in may
4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
 - 4.1.1. **BLM RoW Expansion to 5 acres (20181127-5.2)**
Phone meeting held on 8/26/2024 regarding additional funds request by blm for \$9,028.00 was unanimously approved by all directors
5. **Staff reports: None**
6. **Closed Session – No closed session**
7. **Public Comments**
No public comment
8. **Board Members Correspondence**
No Board members' reports or correspondence
9. **Agenda Items for Next Meeting**
Next meeting, Tuesday sept 24, 2024; agenda to include closed session: staff wages.
10. **Adjourn –**
Motion to adjourn made by BC, 2nd by DR, passed, meeting adjourned @ 10:38am


Meeting Minutes by Heather Garcia;
Formatted and edited by Eduardo Guevara

APPROVED

AUG 26 2025

Chiriaco Summit Water Dist.

☒ Regular ☐ Emergency
Board Meeting

By: 
Deputy Board Sec