

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.

1 Regular | Emergency

Board Meeting

By

Deputy Board Sec