CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, September 24, 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 Meeting, 9/9/2024**
4. **Old Business**
   - **4.1. State Project D17-02067-2018 (20160308-3.1)**
     - **4.1.1. Project Progress Report**
     - **4.1.2. IID Application (20181113-4.5.3)**
     - **4.1.3. BLM RoW Expansion to 5 acres (20181127-5.2)**
     - ***4.1.4. Additional Bank Account for Project Disbursements (20240312-5.1)***
     - ***4.1.5. Debt Policy (20220517-5.2)***
     - **4.1.6. Project Bidding Process/Bid Approval**
   - **4.2. Rate Study (20240131-4.3)**
   - **4.3. Audit Engagement Letter**
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.
   - 5.1. **Budget for FYE2025**
6. **Staff Reports**
   - **6.1. Financial Report**
7. **Closed Session**
   - **7.1. Wages Review**
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, November 26, 2024**
11. **Adjourn**