

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

Tuesday, December 17, 2024 at 4:00pm – Chiriaco Summit Community Center

1. Call to Order

Call to order by MR @ 4:08pm

2. Roll Call

BC, DR, MR, HG, PO; also present EG

3. Approval of Minutes from Previous Meetings

Tabled

4. Old Business

4.1. Tabled

4.2. Rate Study (20240131-4.3) – No protests were presented in writing or verbally to the rate adjustment proposal. Motion to approve; made by BC, 2nd by DR, passed unanimously. Rate change takes effect immediately, will be reflected in the 20241231 Billing date, to be paid in January 2025.

5. Staff reports:

No treasurer's report. EG stated the new Project Checking Account needs to have a minimum balance of \$1,000 to avoid paying service fees. Motion for board authorization to maintain \$1,000 balance for no fee, made by PO, 2nd by HG, passed unanimously. EG will follow up.

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 will be held on Tuesday Jan 28,2025.

10. Adjourn –

Motion to adjourn made by BC, 2nd by PO, passed, meeting adjourned @ 4:41pm

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

APPROVED

AUG 26 2025

Chiriaco Summit Water Dist.

Regular Emergency
Board Meeting

By:

[Signature]
Dawn B.
Deputy Secy.