

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

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

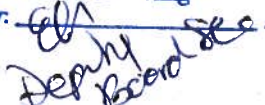
1. **Call to Order**
Call to order by MR @ 4:08pm
2. **Roll Call**
BC, DR, MR, HG, PO; also present EG
3. **Approval of Minutes from Previous Meetings**
Tabled
4. **Old Business**
 - 4.1. **Tabled**
 - 4.2. **Rate Study (20240131-4.3)** – No protests were presented in writing or verbally to the rate 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: 
Deputy Board Sec.