

# CHIRIACO SUMMIT WATER DISTRICT

## Regular Board Meeting Minutes

Thursday, February 20, 2025 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

**1. Call to Order**

Call to order by MR @ 4:22pm

**2. Roll Call**

BC, DR, MR, HG; PO

**3. Approval of Minutes from Previous Meetings**

Minutes from 9/12/2024 and 11/14/2024 accepted as presented. Motion made by PO, 2<sup>nd</sup> by BC, approved unanimously.

**4. Old Business**

4.1. State Project D17-02067-2018 (20160308-3.1)

Project is finally underway. Jim (K&S), Barbara (RCAC) and Margit (CSWD) will work on the payment flow for the contractor.

**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 will be held on Tuesday march 25, 2025.

**10. Adjourn –**

Motion to adjourn made by HG, 2nd by PO, passed, meeting adjourned @ 4:45pm

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.