

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, 2nd 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:


Heather Garcia
Deputy Board Sec.