

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, May 27, 2025 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)
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. Payment to IID for power
 - 5.2. Reschedule July Meeting to 7/29
6. Staff Reports
 - 6.1. Financial Report
7. Closed Session
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, July 2025
11. Adjourn