

# CHIRIACO SUMMIT WATER DISTRICT

## Regular Board Meeting Minutes

Tuesday, May 27, 2025 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**  
Call to order by MR @ 4:10pm
2. **Roll Call**  
Present: BC, DR, MR, HG, PO
3. **Approval of Minutes from Previous Meetings**  
*Tabled*
4. **Old Business**
  - 4.1. State Project D17-02067-2018 (20160308-3.1)
    - 4.1.1. **Reimbursement Request**  
Board member PO question re: % of job completion vs funding availability? Per mr: k & s is the project manager and verifies progress; per EG: funding requests happen monthly but have been delayed about 2 weeks so far.
    - 4.1.2. **IID Application (20181113-4.5.3)**  
~\$63,000 to be billed, ~\$13,000 so far ; should be applied to contingency fund from state
    - 4.1.3. **BLM RoW Expansion to 5 acres (20181127-5.2)**  
*In Progress. Tabled*
    - 4.1.4. **Bank account for construction project**  
MR to go to bank to request account change to non-interest bearing
5. **Staff reports:**
  - 5.1. **Treasurers Report:**  
No questions from the board on the presented report. Financial report discussed and accepted.
6. **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, budget discussion and approval will be needed. Change July meeting from 7/22 to 7/29.
10. **Adjourn –**  
Motion to adjourn made by BC, 2nd by DR, passed, meeting adjourned @ 4:49pm

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