

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.
1/1 Regular 11 Emergency
Board Meeting
By: *Heather Garcia*
Deputy Board Sec