CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, August 26, 2025 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room
(Meeting postponed from July 29,2025)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from Previous Meeting, 09-09-2024,12-17-2024,02-20-2025 & 05-27-2025**
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. FYE 2026 Budget Approval**
   - 5.2. **CalMutuals Ballot/Vote**
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, September 23, 2025**
11. **Adjourn**