

# CHIRIACO SUMMIT WATER DISTRICT

## Regular Board Meeting Minutes

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**  
Call to order by MR @ 4:00pm
2. **Roll Call**  
Present: BC, MR, HG, PO DR
3. **Approval of Minutes from Previous Meetings**  
Minutes from the meetings held on 20250527, 20250220, 20241217, and 20240924 were reviewed. PO made a motion to approve them as presented, 2<sup>nd</sup> by BC, passed by general consensus.
4. **Old Business**
  - 4.1. **State Project D17-02067-2018 (20160308-3.1)** – Board discussed the current project's state. No major issues present at the moment.
5. **New Business**
  - 5.1. **Budget for FYE 2026** – Board Reviewed and approved the presented budget for the Fiscal Year ending in 07/2026 (motion presented by HG, 2<sup>nd</sup> by PO). Board also reviewed a report comparing the projected vs actual expenses for the FYE 2025
  - 5.2. **CalMutuals Ballot Vote** – Board Discussed the options and after agreeing on a vote, BC made a motion to fill and send the ballot, 2<sup>nd</sup> by PO. Motion passed. Board Secretary would scan and email the ballot to CalMutuals.
6. **Staff reports:**
  - 6.1. **Treasurer's Report** – No questions presented on the TR.
7. **Closed Session**  
No closed Session
8. **Public Comments**  
No public comment
9. **Board Members Correspondence**  
PO Presented a request for a letter of Support for the Salton Sea Authority (SSA). Board agreed to send the letter of support. Board Secretary will follow up on the letter.
10. **Agenda Items for Next Meeting**  
None presented
11. **Adjourn** –  
Motion to adjourn made by PO, 2<sup>nd</sup> by BC, passed, meeting adjourned @ 4:47pm

Meeting Minutes by Heather Garcia;  
Formatted and edited by Eduardo Guevara

**APPROVED**

NOV 19 2025

Chiriaco Summit Water Dist.  
[ ] Regular [ ] Emergency  
Board Meeting

By: 