

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

Wednesday, November 19, 2025 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. Call to Order

Call to order by MR @ 4:00pm

2. Roll Call

Present: BC, MR, HG, PO (Phone)

Absent: DR (Excused, medical)

3. Approval of Minutes from Previous Meetings

Tabled

4. Old Business

4.1. State Project D17-02067-2018 (20160308-3.1) – Project Expected Completion Date is now 08-05-2026

5. New Business

5.1. **Schedule of Meetings for 2026** – Board Reviewed and approved the schedule of meetings for 2026 as presented

6. Staff reports:

No Reports

7. Closed Session

No closed Session

8. Public Comments

No public comment

9. Board Members Correspondence

No Board members' reports or correspondence

10. Agenda Items for Next Meeting

CRA Shutdown for 2026

11. Adjourn –

Motion to adjourn made by BC, 2nd by PO, passed, meeting adjourned @ 4:10pm

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

APPROVED

JAN 27 2026

Chiriaco Summit Water Dist
Regular | Emergency
Board Meeting
By: *Eduardo Guevara*

Deputy Board Secretary