

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

Tuesday, January 27, 2026 at 4:00pm – Joseph L. Chiriaco, Inc. Corporate Office Conference Room

1. **Call to Order**
Call to order by MR @ 4:14pm
2. **Roll Call**
Present: MR, HG, BC (via phone); Absent: DR (Excused, Medical) & PO
3. **Approval of Minutes from Previous Meetings**
Minutes for meetings held on 20240925, 20250725, and 20251119 were reviewed and approved by general consensus
4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
 - 4.1.1. IID Application (20181113-4.5.3)
IID's approval for underground service is holding the project.
5. **Staff reports**
None
6. **Closed Session**
No 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 March 24, 2026.
10. **Adjourn –**
Motion to adjourn made by BC, 2nd by HG, passed, meeting adjourned @ 4:24pm

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

APPROVED

MAR 3 1 2026

Chiriaco Summit Water Dist.

☒ Regular ☐ Emergency

Board Meeting

By:

Eduardo Guevara
Deputy Board Secretary
[Signature]