

CHIRIACO SUMMIT WATER DISTRICT

Regular Board Meeting Minutes

Tuesday, March 31, 2026 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: MR, HG, BC, DR & PO
3. **Approval of Minutes from Previous Meetings**
Minutes for meeting held on 20260127 were reviewed and approved by general consensus
4. **Old Business**
 - 4.1. State Project D17-02067-2018 (20160308-3.1)
Cracked gunnite surface of reservoir
5. **New Business**
 - 5.1. **Fire Hydrants** - Need To Replace 2 Leaking Hydrants – motion to do so, subject to availability of funds, within line of credit & working capital limits - Made by PO, 2nd by BC – Approved GC
6. **Staff reports**
None
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**
Next meeting May 26, 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

MAY 26 2026

Chiriaco Summit Water Dist.

[X] Regular [] Emergency

Board Meeting

By: *Eduardo Guevara*
Deputy Board Secretary