

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA & PUBLIC NOTICE

CSWD Field Office
62-450A Chiriaco Road #C
Chiriaco Summit, CA 92201

Tuesday, January 14, 2014 at 2:00 pm

In accordance with the requirements of the California Code, Section 59454.2, this Agenda is posted not less than 72 hours prior to the meeting date and time noted above.

1. **Call to Order**
2. **Roll Call and approval of Minutes from previous meeting – October 8, 2013**
3. **Old Business**
 - A. **Krieger & Stewart note** – AP Status & Payments Plan
 - B. **Riverside County Auditor-Controller's Office** – Audit Status
 - C. **Budget for submission to the Board of Supervisors**
 - D. **Review of compliance Item from Grand Jury Report on Compensations & Transparency - Website**
 - E. **Water Rates Change**
 - F. **Board of Directors Expiring terms**
 - G. **Memcor maintenance due** – Update

3. 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.

4. STAFF REPORTS: Presenters must direct their report to the board. At the conclusion of the presentation, Board Chair may allow questions. Each speaker must first be recognized by the Chair.

A. A. Treasurer's Report

5. PUBLIC COMMENTS:

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. 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.

6. BOARD MEMBERS' REPORTS AND CORRESPONDENCE:

7. AGENDA ITEMS FOR NEXT MEETING: March 11, 2014

8. ADJOURN