

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA & PUBLIC NOTICE

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

Tuesday, March 11, 2014 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meetings**
- 3. Old Business**
 - A. Riverside County Auditor-Controller's Office – Audit Status**
 - B. Review & Approval of budget for submission to the Board of Supervisors**
 - C. Review of compliance Items from Grand Jury Report on Compensations & Transparency - Website**
 - D. Water Rates Change**
 - E. Memcor maintenance Update/review**
 - F. Riverside County DEH - Notice of Violation re: CCR for 2012**
- 4. - 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.
 - A. Certification Requirements for Facility Superintendent - D1/T1**
 - B. Indian Gaming Mitigation Grant Program**
 - C. Special District Leadership Summit Grant Application**
- 5. 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. Treasurer's Report**
- 6. 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.
- 7. BOARD MEMBERS' REPORTS AND CORRESPONDENCE:**
- 8. AGENDA ITEMS FOR NEXT MEETING: May 13, 2014**
- 9. ADJOURN**