

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA & PUBLIC NOTICE

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

Tuesday, July 8, 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. **Water Rates Change**
 - D. **Riverside County DEH - CCR for 2013**
 - E. **Certification Requirements for Facility Superintendent - D1/T1**
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. **Promissory Note for K&S regarding CSWD debt –**
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**
 - B. **Office Assistant Report**

Request for Authorization to:

1. Require a deposit to start service 2003-1,9.16;2003-1,9.16.02	4. Request meter information from Plant Operator/Superintendent
2. <i>Collect Late fees</i>	5. Request the mandatory use of office provided format for monthly water readings
3. Require all residents to report and address any and all water leaks ^{2003-1,7.2}	
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: September 9, 2014**
9. **ADJOURN**