

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA

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

Tuesday, September 9, 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** – Letter of Engagement from Powell & Spafford, and Initial Documentation Request
 - B. Review & Approval of budget for submission to the Board of Supervisors**
 - C. Water Rates Change Update**
 - 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. Inland Counties Insurance Services policy Renewal** – Review of renewal policy & approval of Payment in Full
 - B. Preauthorization of planned labor costs**
 - C. Drought Preparation and Water Conservation Measures plans**
 - D. Installation of new water meters in units without a meter in the CSMHP**
- 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**
 - a. Notices to Customers**
 - b. Late Fees & Collection updates**
 - c. Payroll Services provider** – RABCO vs. Wells Fargo
 - d. EAR 2013 Report Submission**
- 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**