

# **CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING**

## **AGENDA**

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

**Friday, November 21, 2014 at 8:30 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**
  - B. Water Rates Change Update**
  - C. 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. Drought Preparation and Water Conservation Measures plans**
  - B. 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 Report**
    - a. Late Fees Enforcement & Collection updates**
    - b. Customer Records Audit**
    - c. Deposit for new Connections Updates**
    - d. Payroll Services provider**
    - e. New Wells Fargo Public Funds account & transition**
    - f. Request to disconnect service & install locks in unused connections**
    - g. Request for approval – funding for planned repairs on treatment plant**
    - h. Update on the K&S Payments**
    - i. Miscellaneous**
- 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: January 13, 2015**
- 9. ADJOURN**