

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA

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

Tuesday, January 13, 2015 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meetings (11/21 & 12/22/2014)**
- 3. Old Business**
 - 1.1. Riverside County Auditor-Controller's Office**
 - 1.2. Water Rates Billing System Change Update** – planning of the public audiences.
 - 1.3. Certification Requirements for Facility Superintendent - D1/T1**
 - 1.4. Installation of new water meters in units without a meter.**
- 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.
 - 4.1. Drafting of a remuneration/expenses reimbursement procedure for CSWD employees to attend off-site trainings or seminars.
 - 4.2. Riverside County Taxable Possessory Interests Report
- 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.
 - 5.1. Treasurer's Report**
 - 5.2. Office Report**
 - 5.2.1. Update on Customer Records Audit
 - 5.2.2. Update on planned repairs on treatment plant.
 - 5.2.3. Update on the K&S Payments.
 - 5.2.4. Update on Backflow Prevention Device testing.
 - 5.2.5. 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: March 10, 2015**
- 9. ADJOURN**