

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA

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

Tuesday, March 10, 2015 at 10:00 am
(Corrected)

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meeting (01/13/2015)**
- 3. Old Business**
 - 3.1. Riverside County Auditor-Controller's Office
 - 3.2. Water Rates Billing System Change Update.
 - 3.3. Certification Requirements for Facility Superintendent - D1/T1
 - 3.4. Installation of new water meters in units without a meter.
 - 3.5. Drafting of an expenses reimbursement procedure for CSWD employees to attend off-site trainings or seminars.
 - 3.6. Riverside County Taxable Possessory Interests Report
- 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. Submission of EAR at DRINC portal.
 - 4.2. CRA shutdown update.
 - 4.3. Reservoir Maintenance
- 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 planned repairs on treatment plant.
 - 5.2.2. Update on the K&S Payments.
 - 5.2.3. Update on Backflow Prevention Device testing.
 - 5.2.4. Facility Superintendent
 - 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: May 12, 2015**
- 9. ADJOURN**