

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING

AGENDA

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

Tuesday, May 12th, 2015 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meeting (03/10/2015)**
- 3. Old Business**
 - 3.1. Riverside County Auditor-Controller's Office
 - 3.2. Certification Requirements for Facility Superintendent - D1/T1
 - 3.3. Installation of new water meters in units without a meter.
 - 3.4. Expenses reimbursement procedure for CSWD employees to attend off-site trainings or seminars.
- 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. Reservoir Maintenance
 - 4.3. CCR Submission
 - 4.4. MOU between JLC and CSWD
 - 4.5. Review of the state Mandated Water Usage Cuts (25%) and the measures the district will take.
 - 4.6. Discussion about the possibility of installing wireless monitoring technology for the treatment plant
 - 4.7. Securing the Treatment Plant – Restrict access.
 - 4.8. Review of the conditions of the installed meters
 - 4.9. Water Loss Audit
 - 4.10. GIS Mapping of the underground distribution lines
- 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 Treatment plant Maintenance.
 - 5.2.2. Update on Backflow Prevention Assembly testing.
 - 5.2.3. 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: July 14, 2015**
- 9. ADJOURN**