

# CHIRIACO SUMMIT WATER DISTRICT

## BOARD MEETING AGENDA

CSWD Field Office (Temp. Location)  
62-450 Chiriaco Road #7  
Chiriaco Summit, CA 92201

**Thursday, July 16th, 2015 at 10:00 am**

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meetings (05/12/2015 & 05/26/2015)**
- 3. Old Business**
  - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
  - 3.2. Water Loss Audit
  - 3.3. Board Upcoming Election
  - 3.4. CCR Submission
  - 3.5. Installation of new water meters in unmetered connections
  - 3.6. MOU between JLC and CSWD
  - 3.7. Review of the state Mandated Water Usage Cuts
  - 3.8. Securing the Treatment Plant
  - 3.9. Review of the conditions of the installed meters
  - 3.10. GIS Mapping of the underground distribution lines
- 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. Request for Funding for two dedicated Phone lines
  - 4.2. Request for Funding for a required course for Plant Operator in Sacramento
  - 4.3. Request for approval to look into obtaining a Credit Card under the District's name
  - 4.4. Budget for Fiscal Year 2015-2016
  - 4.5. Riverside County Auditor-Controller's Office – Annual Audit
- 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 Backflow Prevention Assembly testing.
    - 5.2.2. 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: September 8, 2015**
- 9. ADJOURN**