

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING AGENDA

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

Tuesday, September 8, 2015 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meeting (07/16/2015)**
- 3. Old Business**
 - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
 - 3.2. Board Upcoming Election
 - 3.3. Securing the Treatment Plant
 - 3.4. Credit Card under the District's name
 - 3.5. Riverside County Auditor-Controller's Office – Annual Audit
 - 3.6. Budget for Fiscal Year 2015-2016
- 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.
- 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: November 17, 2015**
- 9. ADJOURN**