

# CHIRIACO SUMMIT WATER DISTRICT

## BOARD MEETING AGENDA

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

**Tuesday, November 17, 2015 at 10:00 am**

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meeting (09/08 & 09/15/2015)**
- 3. Old Business**
  - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
  - 3.2. Water Loss Audit
  - 3.3. Board of Directors Election (11/03)
  - 3.4. Installation of new water meters in unmetered connections
  - 3.5. Review of the state Mandated Water Usage Cuts
  - 3.6. Securing the Treatment Plant – avoid unaccounted use of water.
  - 3.7. Review of Riverside County DEH’s recommendations/observations regarding the Water System Operation
  - 3.8. Riverside County Auditor-Controller’s Office – Annual Audit
- 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. Review & approval of the meeting Schedule for 2016
  - 4.2. Wage Schedule for the District Employees (Closed Session)
- 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. Update on Certification of Plant Operators (Lemus – D1; Sanchez – T2)
    - 5.2.3. Review of Draft Computer Use Policy for the district
    - 5.2.4. Review of amended Business/Travel Expenses policy (now including CC)
    - 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: January 12, 2016 (or the January date approved by the board during this meeting)**
- 9. ADJOURN**