

CHIRIACO SUMMIT WATER DISTRICT

BOARD MEETING AGENDA

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

Tuesday, January 19, 2016 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meeting (11/17/2015)**
- 3. Old Business**
 - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
 - 3.2. Board of Directors Election (11/03)
 - 3.3. Installation of new water meters in unmetered connections
 - 3.4. Securing the Treatment Plant
 - 3.5. Riverside County DEH's recommendations/observations regarding the Water System Operation
- 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. February 2nd to 27th MWD CRA Maintenance Shutdown** (20160119-4.1)
 - 4.2. DACE Loans (20160119-4.2)
- 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 Certification of Plant Operators (Sanchez – T2)
 - 5.2.2. Request for submitted FUTA contributions for 2013 submitted (L. Haley/E. Guevara) (20160119-5.2.2)
 - 5.2.3. Taxable Possessory Interests Report for 2016 submission to Riverside County (20160119-5.2.2)
 - 5.2.4. 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: March 8, 2016**
- 9. ADJOURN**