

CHIRIACO SUMMIT WATER DISTRICT

BOARD MEETING AGENDA

Chiriaco Summit Community Center
62-450 Chiriaco Road #C
Chiriaco Summit, CA 92201

Tuesday, March 8, 2016 at 10:00 am

- 1. Call to Order**
- 2. Roll Call and approval of Minutes from previous meetings (01/19 & 01/26/2016)**
- 3. Old Business**
 - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
 - 3.2. Installation of new water meters in unmetered connections (20150113-3.4)
 - 3.3. Securing the Treatment Plant
 - 3.4. Riverside County DEH's recommendations/observations regarding the Water System Operation
 - 3.5. February 2nd to 27th MWD CRA Maintenance Shutdown (20160119-4.1)
 - 3.6. DACE Loans (20160119-4.2)
- 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. Fire Suppression Capability charge to customers with Fire suppression systems
 - 4.2. Split of JLC Community Facilities connection (laundry, community center, et al.) into irrigation and regular use.
 - 4.3. Analysis of the possibility of using the backwash cycle water for irrigation purposes (possibly for acct #CSMHP004-01)
- 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; Lemus D1) (20160119-5.2.1)
 - 5.2.2. Reports submission (EAR & LGCR for 2015)
 - 5.2.3. Miscellaneous
 - 5.3. Plant Operator Report**
- 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: May 10, 2016**
- 9. ADJOURN**