

CHIRIACO SUMMIT WATER DISTRICT BOARD MEETING AGENDA

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

Tuesday, May 17, 2016 at 10:00 am

1. CALL TO ORDER

2. ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (03/08 & 04/23/2016)

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. Riverside County DEH's recommendations/observations regarding the Water System Operation
- 3.4. Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)
- 3.5. Analysis of the possibility of using the backwash cycle water for irrigation purposes (20160308-4.3)
- 3.6. DACE & JLC Outstanding Obligations (20160304-3.2) (20160119-4.2)
- 3.7. State Grant (Prop 1) Update (20160308-3.1)

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. Riverside County Revised Total Coliform Rule (RTCR)
- 4.2. SB272 Reporting requirements (website)
- 4.3. CSDA Vote on Bylaws Amendment
- 4.4. LAFCO Vote on Regular & Alternate Member (Ms. Rusche & Ms. Garcia are on the Ballot)
- 4.5. 1,2,3-Trichloropropane Early Monitoring
- 4.6. Utility Infrastructure Compliance Symposium in Palm Springs

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) (20160119-5.2.1)
- 5.2.2. Upcoming CCR for 2015
- 5.2.3. Granite Construction Company Project (05-2016~11/2018)
- 5.2.4. 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: July 12, 2016

9. ADJOURN