

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Friday, July 15, 2016 at 10:00 am

1. **CALL TO ORDER**
2. **ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETING (05/17/2016)**
3. **OLD BUSINESS**
 - 3.1. Riverside County Board of Supervisors – Unanimous request for Bi-annual Audits
 - 3.2. Riverside County DEH's recommendations/observations regarding the Water System Operation
 - 3.3. DACE Outstanding Obligations (20160119-4.2)
 - 3.4. Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)
 - 3.5. State Grant (Prop 1) Update (20160308-3.1) – Review & approval of Resolution 2016-01
 - 3.6. SB272 Reporting requirements (website) (20160517-4.2)
 - 3.7. LAFCO Vote on Regular & Alternate Member (Ms. Rusche & Ms. Garcia are on the Ballot) (20160517-4.3)
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. CSDA Vote on Board of Directors Election (Seat B)
 - 4.2. Review of proposed income & expenses projection (budget) for approval & submission to Auditor-Controller's office
 - 4.3. Review of amended time sheet
 - 4.4. Submission of FTR for FYE2016
 - 4.5. Workers Comp Coverage
 - 4.6. Direct Deposit
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. Review of form to request additional labor & resources
 - 5.2.3. Submitted CCR for 2015
 - 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: September 13, 2016 @ 10:00am**
9. **ADJOURN**