

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, September 13, 2016 at 10:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETING (07/15/2016)**
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) – Progress Update
 - 3.6. LAFCO Vote on Regular & Alternate Member (20160517-4.3)
 - 3.7. Submission of FTR for FYE2016 (20160715-4.4)
 - 3.8. Workers Comp Coverage (20160715-4.5)
 - 3.9. Direct Deposit (20160715-4.6)
 - 3.10. Income & expenses projection (budget) submission to Auditor-Controller's office (20160715-4.2)
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. Follow up on change of status of S. Jones
 - 4.2. Insurance Renewal
 - 4.3. Request for funding for mobile phone lines (2) for the district personnel
 - 4.4. Request for funding for an Administrative Assistants Conference 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 (20160119-5.2.1)
 - 5.2.2. 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: November 8, 2016 @ 10:00am**
9. **ADJOURN**