

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, November 15, 2016 at 10:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (09/13/2016 & 10/10/2016)**
3. **OLD BUSINESS**
 - 3.1. Riverside County DEH's recommendations/observations regarding the Water System Operation
 - 3.2. DACE Outstanding Obligations (20160119-4.2)
 - 3.3. Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)
 - 3.4. State Grant (Prop 1) Update (20160308-3.1)
 - 3.5. Workers Comp Coverage (20160715-4.5)
 - 3.6. Direct Deposit (20160715-4.6)
 - 3.7. Liability Insurance Renewal (20160913-4.2)
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. **Lead & Copper Reporting** (new requirement; annual)
 - 4.2. **Granite Construction Company** – damage to the hydrant/meter
 - 4.3. **New account for ATVEx site (west side of gas station)**
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: January 10, 2017 @ 10:00am**
9. **ADJOURN**