

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, January 17, 2017 at 10:00 am

Chiriaco Summit Community Center

1. CALL TO ORDER

2. ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (11/15/2016)

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. Direct Deposit Transition (20160715-4.6)

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. CRA Shutdown (24-day, starting February 14, 2017)
- 4.2. Training for Board Members and Office Staff (Continuing Education)
- 4.3. Commercial Lease Agreement for Space Rental – JLC/CSWD
- 4.4. Resolution 2017-1
- 4.5. Unauthorized Operation of Distribution System Valves
- 4.6. Review of Job Description for Distribution Operator in Training
- 4.7. Portable Generator for backup power in case of power outages
- 4.8. Preventive Maintenance to the Filtration Plant (Memcor) – MVS visit in late February

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
 - 5.2.2.1. Taxable Possessory Interest Report Submission, 2016
 - 5.2.2.2. Annual Schedule of meetings
 - 5.2.2.3. Water Loss Audit

6. CLOSED SESSION

- 6.1. Job Performance Review(s)

7. 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.

8. BOARD MEMBERS' REPORTS AND CORRESPONDENCE

9. AGENDA ITEMS FOR NEXT MEETING: March 14, 2017 @ 10:00am

10. ADJOURN