

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, March 14, 2017 at 10:00 am

Chiriaco Summit Community Center

1. CALL TO ORDER

2. ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (01/17/2017)

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. State Grant (Prop 1) Update (20160308-3.1)
- 3.4. Direct Deposit Transition (20160715-4.6)
- 3.5. CRA Shutdown 2017 (20170117-4.1)
- 3.6. Commercial Lease Agreement for Space Rental – JLC/CSWD (20170117-4.3)
- 3.7. Preventive Maintenance to the Filtration Plant (20170117-4.5)
- 3.8. Distribution Operator in Training Hiring Update (20170117-4.6)
- 3.9. *Portable Generator for backup power in case of power outages (20170117-4.7)*
- 3.10. *Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)*

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. Amendment to Computer Use Policy
- 4.2. Amendment to Business Expenses Policy
- 4.3. Adoption of Anti-Harassment Policy

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. EAR Submission for 2016
- 5.2.3. LGCR Submission for 2016
- 5.2.4. Miscellaneous
 - 5.2.4.1. IRS FUTA Refund from 2013
 - 5.2.4.2. Public Records Act update after CA Supreme Court on San Jose v. Smith case
 - 5.2.4.3. HR Update

6. CLOSED SESSION

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: May 9, 2017 @ 10:00am

10. ADJOURN