

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, May 9, 2017 at 11:00 am

Chiriaco Summit Community Center

1. CALL TO ORDER

2. ROLL CALL AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (03/14/2017)

3. OLD BUSINESS

3.1. Riverside County DEH's recommendations/observations regarding the Water System Operation

3.1.1. Update on advances on pending items – Operations Plan

3.1.2. 04/19/2017 Inspection report

3.2. DACE Outstanding Obligations (20160119-4.2)

3.3. State Grant (Prop 1) Update (20160308-3.1)

3.3.1. Agreement on Engineering Services review

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. Distribution Operator in Training Hiring Update (20170117-4.6)

3.8. *Portable Generator for backup power in case of power outages (20170117-4.7)*

3.9. *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. CalMutuals (WC's Policy Administrator) request for vote on Board of Directors Election

4.2. Draft Audited Financial Statements for FYE2016 review

4.3. Letter of Engagement for Audit Services for the next three FY (FYE2017, FYE2018 & FYE2019)

4.4. Riverside County TLMA request for information re: distribution system response

4.5. CSWD Board of Director upcoming election (November). 3 seats up for reelection.

4.6. Budget for FYE2018; Review of Rate Structure

4.7. Line of Credit Acquisition for the Treatment Plant Improvements.

4.8. Hiring an Office Assistant; training and transfer of responsibilities.

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. Miscellaneous

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