

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, July 11, 2017 at 11:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (05/06 & 07/03/2017)**
4. **OLD BUSINESS**
 - 4.1. Riverside County DEH's recommendations/observations regarding the Water System Operation
 - 4.1.1. Update on advances on pending items – Operations Plan
 - 4.1.2. 04/19/2017 Inspection report
 - 4.2. State Grant (Prop 1) Update (20160308-3.1)
 - 4.3. CSWD Board of Director upcoming election (November) (20170509-4.5)
 - 4.4. Budget for FYE2018 (20170509-4.6)
 - 4.5. *Line of Credit Acquisition for the Treatment Plant Improvements (20170509-4.7)*
 - 4.6. *Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)*
 - 4.7. *Portable Generator for backup power in case of power outages (20170117-4.7)*
 - 4.8. *Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)*
5. **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.
 - 5.1. Compilation of list of required tools and equipment for the operation of the treatment plant.
 - 5.2. Security Equipment for district employees.
 - 5.3. Calendar of Trainings for Board Members
6. **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.
 - 6.1. **Treasurer's Report**
 - 6.2. **Office Report**
 - 6.2.1. Update on Certification of Plant Operators (20160119-5.2.1)
 - 6.2.2. CCR Submission for Calendar year 2016
 - 6.2.3. Miscellaneous
 - 6.2.3.1. Calendar of Trainings for Staff
 - 6.2.3.2. Treatment Plant Area Usage
7. **CLOSED SESSION**
8. **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.
9. **BOARD MEMBERS' REPORTS AND CORRESPONDENCE**
10. **AGENDA ITEMS FOR NEXT MEETING: September 12, 2017 @ 10:00am**
11. **ADJOURN**