

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, September 12, 2017 at 11:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETING (07/11/2017)**
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
 - 4.1.1.1. New Cross-Connection Control Program
 - 4.1.2. New Legal Counsel for the District
 - 4.1.3. 04/19/2017 Inspection report
 - 4.1.3.1. Replacement of pre-Memcor tank
 - 4.2. State Grant (Prop 1) Update (20160308-3.1)
 - 4.3. CSWD Board of Directors upcoming election (November) (20170509-4.5)
 - 4.4. List of required tools and equipment for the operation of the treatment plant (20170711-5.1)
 - 4.5. Board Members Training
 - 4.6. Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)
 - 4.7. Securing or relocating (underground) valve for the southwest part of the distribution system. (20170117-4.5)
 - 4.8. *Line of Credit Acquisition for the Treatment Plant Improvements (20170509-4.7)*
 - 4.9. *Portable Generator for backup power in case of power outages (20170117-4.7)*
 - 4.10. *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. Audit for Fiscal Year Ending 06/30/2017
 - 5.2. Water Line for the Camping Area behind GPMM
 - 5.3. *Review of the Rate Structure*
 - 5.4. *Creation of the Capital Improvements Plan (CIP)*
 - 5.5. Clear Well Tank Addition
 - 5.6. New Billing Format
 - 5.7. Inventory of inactive connections; securing inactive connections
 - 5.8. Lead & Copper reporting – **deadline September 14**
 - 5.9. New meter for district office.
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. Miscellaneous
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**
 - 10.1. Approval of the Meetings Schedule for 2018
11. **ADJOURN**