

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, January 9, 2018 at 10:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETING (11/14/2017)**
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 (20171114-4.1.1.1)
 - 4.1.1.2. Updated piping plan for treatment plant
 - 4.1.1.3. Emergency Chlorination Plan
 - 4.1.1.4. Updated CT Calculations
 - 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. Audit for Fiscal Year Ending 06/30/2017 (20170912-5.1)
 - 4.6. Securing or relocating (underground) valve for the southwest part of the distribution system. (20170117-4.5)
 - 4.7. Clear Well Tank Addition (20170912-5.5)
 - 4.8. Inventory of inactive connections; securing inactive connections (20170912-5.7)
 - 4.9. *Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)*
 - 4.10. *Split of JLC Community Facilities connection into irrigation and regular use (20160308-4.2)*
 - 4.11. *Review of the Rate Structure (20170912-5.3)*
 - 4.12. *Creation of the Capital Improvements Plan (CIP) (20170912-5.4)*
 - 4.13. *New meter for district office. (20170912-5.9)*
 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. **Resolution 2018-01**
 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**
 11. **ADJOURN**