

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, March 20, 2018 at 10:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETING (01/09/2018)**
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 (2018-01-09-4.1.1.2; *req. Dec 2017*)
 - 4.1.1.3. Emergency Chlorination Plan (2018-01-09-4.1.1.3; *Re-req. on Dec 2017*)
 - 4.1.1.4. **Updated CT Calculations (2018-01-09-4.1.1.4)**
 - 4.2. State Grant (Prop 1) Update (20160308-3.1)
 - 4.3. List of required tools and equipment for the operation of the treatment plant (**20170711-5.1**)
 - 4.4. Securing or relocating (underground) valve for the southwest part of the distribution system. (**20170117-4.5**)
 - 4.5. Clear Well Tank Addition (20170912-5.5)
 - 4.6. **Review of the Rate Structure (20170912-5.3)**
 - 4.7. **Creation of the Capital Improvements Plan (CIP) (20170912-5.4)**
 - 4.8. *New meter for district office. (20170912-5.9)*
 - 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)*
 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. **CSDA Board Nomination**
 - 5.2. **LAFCO Ballot**
 - 5.3. **User Service Lines Inventory for PWS**
 - 5.4. **New raw water sampling/reporting requirement - 1,2,3 Trichloropropane (TCP) Quarterly Monitoring**
 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. Submission of Reports to the State Controller's Office
 - 6.2.2.1. Financial Transactions Report (FTR)
 - 6.2.2.2. Local Government Compensation Report (LGCR)
 - 6.2.3. CRA Shutdown update
 - 6.2.4. Information Requests
 - 6.2.4.1. FOIA request from Transparent California
 - 6.2.4.2. Municipal Services Info request from LAFCO
 - 6.2.5. 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**