

CHIRIACO SUMMIT WATER DISTRICT

Regular Meeting Agenda

Tuesday, May 8, 2018 at 10:00 am

Chiriaco Summit Community Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (03/13 & 03/26/2018)**
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. **User Service Lines Inventory for PWS (20180320-5.3)**
 - 4.9. **1,2,3-TCP Reporting (20180320-5.4)**
 - 4.10. *New meter for district office. (20170912-5.9)*
 - 4.11. *Hiring an Office Assistant; training and transfer of responsibilities (20170509-4.8)*
 - 4.12. *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. Draft budget for FY2018~2019
 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**