

# CHIRIACO SUMMIT WATER DISTRICT

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## Special Meeting Agenda

Tuesday, May 21, 2019 at 6:00 pm - Chiriaco Summit Community Center

1. **Call to Order**
2. **Roll Call**
3. **Old Business**
  - 3.1. Riverside County DEH's recommendations/observations regarding the Water System Operation
    - 3.1.1. Update on advances on pending items – Operations Plan
      - 3.1.1.1. **Emergency Chlorination Plan (20160517-5.3)**
  - 3.2. State Grant (Prop 1) Update (20160308-3.1)
    - 3.2.1. IID Application (20181113-4.5.3)
    - 3.2.2. BLM RoW re-assignment (JLC to CSWD) (20181127-5.2) – Resolution 2019-2
  - 3.3. Reserve Policy (20181211-4.1) – Approval of Policy & Bank Transfer Schedules
4. **Closed Session**
5. **Public Comments:** Each speaker must first be recognized by the Chair. 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, and 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.
6. **Board Members' Reports and Correspondence**
7. **Agenda Items for Next Meeting**
8. **Adjourn**