



## **Board Meeting Agenda**

**May 28, 2020**

**7:00 p.m.**

1. *Approve Minutes of April 23, 2020*
2. *Budget Process*
  - a. *Public hearings on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 327*
  - b. *Public hearings on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 328*
  - c. *Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 329*
  - d. *Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 335 and 336*
3. *Public comment – other items*
4. *Legal*
  - a. *Directors and Officers Insurance Policy – Discussion and approval of insurance proposal*
5. *Engineering*
  - a. *District sewer repair and replacement project – status*
  - b. *Annual Cleanup - status*
  - c. *Private development projects – status*
  - d. *Local groundwater levels – discussion of concerns about rising groundwater level*
6. *Administration*
  - a. *Financial report – April 2020*
  - b. *Journal transfer of funds – approval*
  - c. *Submission of “No Spill Report” to State Water Resources Control Board*
  - d. *Monthly update – other items*
7. *Closed Session –*
  - a. *Claim against the City of Riverside*
  - b. *Easement required for Horizons at Moreno Valley*
  - c. *Staff salaries and wages – annual review*

*In-person meeting to be held at the Edgemont Community Center located at 21640 Cottonwood in Moreno Valley. This meeting can also be attended virtually via the Zoom app. The Meeting ID is 899 6326 9824. No password is required.*

*Next regular meeting is expected to be held on June 25, 2020.*