



## **Board Meeting Agenda**

**May 26, 2022**

**7:00 p.m.**

1. Approve Minutes of April 28, 2022
2. Budget Process
  - a. Public hearing on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 347
  - b. Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 348
  - c. Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 349
  - d. Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 350 and 351
3. Public comment – other items
4. Legal
5. Engineering
  - a. District projects - status
  - b. Private development projects – status
  - c. Other engineering updates
6. Administration
  - a. Financial report – April 2022
  - 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. Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhij Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court
  - b. Staff salaries and wages – annual review

Board meeting is held at the Edgemont Community Center located at 21640 Cottonwood in Moreno Valley.

Next regular meeting is expected to be held on June 23, 2022.

### ADA Accommodations

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in these meetings, please contact the Jessica Pfalmer at (951) 784-2632 or [jessica@edgemontcsd.org](mailto:jessica@edgemontcsd.org).