

EDGEMONT COMMUNITY SERVICES DISTRICT

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Edgemont Community Center – Cottonwood – January 26, 2017 – 7:00 p.m.

Agenda:

1. Approve Minutes of December 8, 2016
2. Public comment
3. Audit presentation – Audited financial statements for Fiscal Year Ended June 30, 2016, presented by Christopher Brown of Fedak & Brown
4. Legal
 - a. Ordinance to set public hearing on Increased Compensation for Board Members
5. Engineer
 - a. TDS, salinity study – status
 - b. Lateral connection, 22320 Bay Avenue – Status
 - c. The Quarter project – Discussion of four streetlights for the development and what agency will own, bill and maintain the lights
6. Administration
 - a. Financial report – November and December 2016
 - b. Submission of “No Spill Report” to State Water Resources Control Board
 - c. Lease update – Approval of twelve-month office lease of \$737.00 per month, an increase of 3% over the previous monthly lease rate of \$716.00.
 - d. Monthly update – other items

Next regular meeting is expected to be held on February 23, 2017.