



Board Meeting Agenda

March 26, 2020

7:00 p.m.

1. Approve Minutes of February 27, 2020
2. Public comment
3. Legal
4. Engineering
 - a. District sewer repair and replacement projects – status
 - b. Recap of cleanout spill – Bravos California Fresh
 - c. Sewer availability letter – 21960 Alessandro Blvd. – Yum Yum Donuts
 - d. Sewer availability letter – Industrial buildings at Old 215 Frontage Road and Bay
 - e. Development projects update
5. Administration
 - a. Financial report – February 2020
 - b. Journal transfer of funds - approval
 - c. Submission of "No Spill Report" to State Water Resources Control Board
 - d. CalPERS
 - i. Adoption of Salary Schedule as required for defined benefit plan
 - ii. Adoption of Resolution to Tax Defer Member Paid contributions - provides for amounts paid by employee and employer into defined benefit plan to be tax deferred.
 - iii. Authorization of amounts paid to CalPERS to be paid by EFT, rather than by written check
 - iv. Approval of CalPERS health insurance contract and Adoption of Resolution Authorizing a Contract
 - e. COVID-19
 - i. Discussion of precautions needed
 - ii. Emergency Powers for General Manager
 - iii. Emergency Ordinances and Resolutions
 - f. Monthly update – other items
6. Closed Session –
 - a. Claim against the City of Riverside

The public may observe the meeting and comment thereon by attending the meeting at 21640 Cottonwood Avenue, Moreno Valley, CA 92553.

Next regular meeting is expected to be held on April 23, 2020.