



## **Board Meeting Agenda**

**January 28, 2020**

**7:00 p.m.**

1. Approve Minutes of December 10, 2020
2. Public comment
3. Legal
  - a. Ordinance to set public hearing on Increased Compensation for Board Members
4. Engineering
  - a. District sewer repair and replacement project – status
  - b. Private development projects – status
  - c. Molto Edgemont Commercial Center, Southeast corner of Bay and Day – Approval of sewer availability letter
5. Administration
  - a. Financial report – November and December 2020
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Monthly update – other items
6. Closed Session –
  - a. Horizons at Moreno Valley property
    - i. Receipt and acceptance of appraisal
    - ii. Proposal to owner for purchase of easement and construction easements

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 853 9345 4920. No password is required.

Next regular meeting is expected to be held on February 25, 2021.