

Board Meeting Agenda January 23, 2025 7:00 p.m.

- 1. Approve Minutes of December 12, 2024
- 2. Public comment
- 3. Legal
 - a. Ordinance to set public hearing on Increased Compensation for Board Members
- 4. Engineering
 - a. District projects
 - i. Annual cleanup approval of bid
 - ii. Other projects
 - b. Private development projects
 - c. Other engineering updates
- 5. Administration
 - a. Financial report November and December 2024
 - b. Journal transfer of funds approval
 - c. Submission of "No Spill Report" to State Water Resources Control Board
 - d. Office lease Approval of lease renewal, \$915 to \$942 per month, 3% increase
 - e. Edgemont Community Center repairs to entry coverings and repainting of handrails discussion and possible approval of bid
 - f. Sewer rates for FY25-26 discussion of possible changes
 - g. Streetlighting rates for FY25-26 discussion of possible changes
 - h. Monthly update other items
- 6. Closed session
 - a. Discussions of groundwater and communication with water related districts

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 February 27, 2025.

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.