

EDGEMONT COMMUNITY SERVICES DISTRICT

Edgemont Woman's Clubhouse – Cottonwood – January 28, 2016 – 7:00 p.m.

Agenda:

1. Approve Minutes of December 10, 2015 and January 14, 2016
2. Public comment
3. Legal
 - a. Adoption of Ordinance 278 Relating to Discharge of Wastes into the Public Sewer Systems
 - b. Adoption of Sewer Lateral Policy
 - c. Naming of District Engineer – Approval of Sam Gerson as engineer for SSMP
 - d. Ordinance to set public hearing on Increased Compensation for Board Members
4. Engineer
5. Administration
 - a. Financial report
 - b. Submission of “No Spill Report” to State Water Resources Control Board
 - c. Clubhouse – rental policy and future use, lease or sale thereof
 - d. Clubhouse expenses – determination of who is responsible for payment
 - e. Office lease – approval of new office lease, increase of \$21 per month
 - f. Authorization of website service – Streamline website service
 - g. Albert A. Webb Associates – Fee increase notification, last increase November 2013
 - h. Monthly update – other items

Next regular meeting is expected to be held on February 25, 2016