



Board Meeting Agenda

October 22, 2020

7:00 p.m.

1. Approve Minutes of September 24, 2020
2. Public comment
3. Legal
4. Engineering
 - a. District sewer repair and replacement project – status – Discussion and possible approval of change order
 - b. Private development projects – status
 - c. Horizon at Moreno Valley – discussion and possible approval of additional option for on-site facilities for sewer connection
 - d. Box Springs Water Company – groundwater levels update
5. Administration
 - a. Financial report – July and August 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. Appraisal update - value of easement regarding Horizons at Moreno Valley property

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 829 4712 2940. No password is required.

Next regular meeting is expected to be held on November 12, 2020.