



Board Meeting Agenda

January 23, 2019

7:00 p.m.

1. *Approve Minutes of December 12, 2019*
2. *Public comment*
3. *Legal*
 - a. *Ordinance to set public hearing on Increased Compensation for Board Members*
4. *Engineering*
 - a. *Sewer repair and replacement projects – status*
 - b. *Clubhouse lighting – status*
 - c. *Freeway Business Center offsite sewer – status*
5. *Administration*
 - a. *Financial report – November 2019 and December 2020*
 - b. *Journal transfer of funds - approval*
 - c. *Submission of "No Spill Report" to State Water Resources Control Board*
 - d. *CalPERS – Adoption of Resolution of Intention and announcement of the future annual costs for retirement benefits*

Break in the meeting for the purpose of holding a secret ballot employee election regarding approval of the proposed retirement plan with California Public Employees' Retirement System

- e. *District email accounts – Discuss options for District email addresses for Board and staff and other service options. Possible approval of consultant for set-up and/or continuing services.*
 - f. *Monthly update – other items*
6. *Closed Session –*
 - a. *Claim against the City of Riverside*

*Meeting to be held at:
Edgemont Community Center
21640 Cottonwood
Moreno Valley, CA 92553*

Next regular meeting is expected to be held on February 27, 2020.