

EDGEMONT COMMUNITY SERVICES DISTRICT

P.O. Box 5436
Riverside, CA 92517
(951)784-2632

edgemontcsd.specialdistrict.org

Edgemont Community Center – Cottonwood – January 25, 2018 – 7:00 p.m.

Agenda:

1. Approve Minutes of December 8, 2017
2. Public comment
3. Legal
 - a. Proficiency Capital, Western MWD and Edgemont CSD agreement – review and approval
 - b. Ordinance to set public hearing on Increased Compensation for Board Members
 - c. Resolution designating who takes minutes at District board meeting closed session
4. Engineer
 - a. District sewer laterals video phases 2 and 3 – update
 - b. Canyon Springs freeway crossing evaluation – update
 - c. 13432 Hildegarde – lateral blockage
5. Administration
 - a. Financial report – November and December 2017
 - b. Journal transfer of funds - approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Lease update – Approval of twelve-month office lease of \$759.11 per month, an increase of 3% over the previous monthly lease rate of \$737.00
 - e. Evaluation of preapproved authorization levels for emergencies – discussion and possible approval of increase authorization levels
 - f. Monthly update – other items

Next regular meeting is expected to be held on February 22, 2018.