

EDGEMONT COMMUNITY SERVICES DISTRICT

Edgemont Woman's Clubhouse – Cottonwood – November 12, 2015 – 7:00 p.m.

Agenda:

1. Approve Minutes of October 8, 2015
2. Public comment
3. Legal
 - a. Ordinance No. 277 - Confirming District and Property Owners' responsibilities to Clean and Maintain Sewer Laterals – adoption
 - b. Adoption of resolution to transfer funds from General Fund to Illumination District Fund
4. Engineer
 - a. Videoing of entire District
 - b. Pesticide application to sewer manholes - authorization
5. Administration
 - a. Financial report
 - b. Submission of "No Spill Report" to State Water Resources Control Board
 - c. Lighting District – discussion of the rates that are currently being paid
 - d. Results of the complaint filed with the Board for Professional Engineers, etc. last year against Albert A. Webb Associates in relation to ECSD's 2013 Sewer Line Replacement Project
 - e. Clubhouse – rental policy
 - f. Monthly update – other items
6. Closed Session
 - a. Sewer spill investigation report
 - b. Women's Clubhouse – possible sale update

Next regular meeting is expected to be held on December 10, 2015.