



## **Board Meeting Agenda**

**January 27, 2022**

**7:00 p.m.**

1. Approve Minutes of December 9, 2021
2. Public comment
3. Audit – approval of draft report
4. Legal
  - a. Ordinance to set public hearing on Increased Compensation for Board Members
  - b. Resolution to adopt the Administrative Code
5. Engineering
  - a. District projects - status
  - b. Private development projects - status
  - c. Other engineering updates
6. Administration
  - a. Financial report – November and December 2021
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Pollution Liability Insurance – Discussion of and possible approval of new pollution liability insurance
  - e. LAFCO MSR – discussion of recommendations
  - f. Monthly update – other items
7. Closed Session –
  - a. Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhij Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court

Board meeting is held at the Edgemont Community Center located at 21640 Cottonwood in Moreno Valley.

Next regular meeting is expected to be held on February 24, 2022.

### ADA Accommodations

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in these meetings, please contact the Jessica Pfalmer at (951) 784-2632 or [jessica@edgemontcsd.org](mailto:jessica@edgemontcsd.org).