

EDGEMONT COMMUNITY SERVICES DISTRICT

Edgemont Woman's Clubhouse – Cottonwood – February 25, 2016 – 7:00 p.m.

Agenda:

1. Approve Minutes of January 28, 2016
2. Public comment
3. Legal
 - a. Records Retention Policy - approval
 - b. Adoption of Ordinance 279 Sewer Connections and Permits - approval
 - c. Adoption of Ordinance 280 Pretreatment Plan Enforcement Response Program – approval
 - d. Adoption of Ordinance 282 Increasing Board Members Compensation – public hearing
4. Engineer
5. Administration
 - a. Financial report – January 2016
 - b. Submission of “No Spill Report” to State Water Resources Control Board
 - c. Clubhouse – rental policy and future use, lease or sale thereof
 - d. Website – approval of content of initial launch
 - e. Request For Proposal (RFP) Financial Audit – approval of RFP for distribution
 - f. Notice to Sycamore Business Park regarding Increase in rent
 - g. Monthly update – other items

Next regular meeting is expected to be held on March 24, 2016