



Board Meeting Agenda

January 26, 2023

7:00 p.m.

1. Approve Minutes of December 8, 2022
2. Public comment
3. Legal
 - a. Ordinance to set public hearing on Increased Compensation for Board Members
4. Engineering
 - a. District projects – status
 - b. Private development projects – status
 - c. Other engineering updates
5. Administration
 - a. Financial report – November and December 2022
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Audit – approval of final report
 - e. Office lease renewal – Approval of annual lease, rent increase from \$854 to \$888
 - f. Monthly update – other items

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 23, 2023.

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.