

EDGEMONT COMMUNITY SERVICES DISTRICT

P.O. Box 5436
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Edgemont Community Center – Cottonwood – May 24, 2018 – 7:00 p.m.

Agenda:

1. Approve Minutes of April 26, 2018
2. Budget Process
 - a. Public hearings on sewer user fees, adoption of ordinances setting amount of those fees and charges
 - b. Public hearings on lighting user charges, adoption of ordinances setting amount of those fees and charges
 - c. Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof
 - d. Adoption of Appropriation Limitation for District(General) and for Lighting District
3. Public comment – other items
4. Legal
 - a. Resolution amending pollutant concentration limits as to TDS
5. Engineer
 - a. Addition of Merlin Johnson as on-call contractor – discussion and approval
 - b. Annual clean-up – update
 - c. District sewer laterals video phases 2 and 3 – update
6. Administration
 - a. Financial report – April 2018
 - b. Journal transfer of funds - approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Health and retirement benefits for staff – update
 - e. Monthly update – other items
7. Closed session
 - a. Staff salaries and wages – annual review

Next regular meeting is expected to be held on June 28, 2018.