



Board Meeting Agenda

April 27, 2023

7:00 p.m.

1. Approve Minutes of March 23, 2023
2. Public comment
3. Legal
 - a. Approval of Interim Sewer Services Interagency Agreement, parties, ECSD, Eastern Municipal Water District, Isaac Zaharoni, and Madison Capital Group Holdings, LLC
 - b. Street lighting annexation – approval of Ordinance No. 356 adding new lighting zone
 - c. Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 357
4. Engineering
 - a. Budget process – adopting of Ordinance No. 355 approving engineers’ reports regarding sewer charges and setting of public hearings thereon
 - b. Budget process – adoption of Ordinance No. 357 approving engineers’ reports regarding lighting user charges and setting of public hearings thereon
 - c. District projects
 - i. Houston & Harris projects approval – cleaning, mainline video and sewer lateral video
 - ii. District projects - other
 - d. Private development projects – status
 - e. Other engineering updates
5. Administration
 - a. Financial report – March 2023
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Edgemont Women’s Club –
 - i. Mural – Approval of or request for removal of installed mural
 - ii. Wood refinishing for interior of clubhouse – determination of who would pay to refinish clubhouse wood
 - e. Funds not in current use – Discussion of where District funds are currently kept and whether the board wants alternate options researched
 - 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 May 25, 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.