

**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](mailto:jessica@edgemontcsd.org).