



**Board Meeting Agenda**

**October 24, 2019**

**7:00 p.m.**

1. Approve Minutes of September 12, 2019
2. Public comment
3. Legal
  - a. Cleanup insurance – Insurance cost and coverages
4. Engineer
  - a. Sewer repair and replacement projects – status
  - b. The Quarter offsite sewer closeout – status
  - c. Clubhouse lighting – status
  - d. Freeway Business Center offsite sewer - status
5. Administration
  - a. Financial report – August and September 2019
  - b. Journal transfer of funds - approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Transfer of funds from General Fund to Illumination Fund – adoption of resolution
  - e. CalPERS update
  - f. District emails – Discuss options for District email addresses for Board and staff
  - g. Monthly update – other items
6. Closed Session –
  - a. Claim against the City of Riverside
  - b. TDS levels

Meeting to be held at:  
Edgemont Community Center  
21640 Cottonwood  
Moreno Valley, CA 92553

Next regular meeting is expected to be held on November 14, 2019.