



Board Meeting Agenda

March 23, 2023

7:00 p.m.

1. Approve Minutes of February 23, 2023
2. Public comment
3. Legal
 - a. Negotiations with EMWD, Madison Capital Group and Zaharoni with respect to sewer service of the "Box Springs property"
4. Engineering
 - a. District projects
 - i. Houston & Harris projects approval – cleaning, mainline video and sewer lateral video
 - ii. Emergency repair on Ella - Approval of change order for additional pavement work
 - iii. District projects - other
 - b. Private development projects – status
 - c. Other engineering updates
5. Administration
 - a. Financial report – February 2023
 - b. Journal transfer of funds – approval
 - c. Submission of "No Spill Report" to State Water Resources Control Board
 - d. LAFCO election of Regular Special District Members – Discussion of candidates and determination of ECSD selections
 - e. Special District Association of Riverside County – discussion and possible approval of membership
 - 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 April 27, 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.