

## Board Meeting Agenda June 27, 2024 7:00 p.m.

- 1. Approve Minutes of May 23, 2024
- 2. Presentation and Discussion by and with any person wishing to become a member of the Board of Directors of Edgemont Community Services District
- Public hearings on budget, adoption of ordinances adopting the budget and setting the amount to be raised by taxation, adoption of resolutions confirming that the District has complied with all laws with reference to sewer user charge, streetlighting charges and budget requirements
- 4. Public comment other items
- 5. Legal
  - a. Local Agency Biennial Notice no amendment required authorization for Mike to sign
- 6. Engineering
  - a. District projects status
    - i. Houston & Harris manhole inspection video approval
  - b. Private development projects status
  - c. Other engineering updates
- 7. Administration
  - a. Financial report May 2024
  - b. Journal transfer of funds approval
  - c. Submission of "No Spill Report" to State Water Resources Control Board
  - d. November election Determination of who pays for candidate statements, District or candidate
  - e. Montgomery Plumbing Approve increased contract rate and hourly rates
  - f. Sprinkler system repairs and valve replacement selection and approval
  - g. Confirmation of scheduled board meetings through December Jul. 25, Aug. 22, Sep. 26, Oct. 24, Nov. 14 and Dec. 12
  - h. Monthly update other items
- 8. Closed session
  - a. Discussion and appointment of new member to the Board of Directors of Edgemont Community Services District
  - b. Potential litigation rising groundwater

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 July 25, 2024.

## **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.