



Board Meeting Agenda

April 23, 2020

7:00 p.m.

1. *Approve Minutes of March 26, 2020*
2. *Public comment*
3. *Legal*
 - a. *Assigning of Resolution No. 332 to resolution adopted March 26, 2020 entitled Resolution to Tax Defer Member Contribution*
 - b. *Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 333*
 - c. *Edgemont CSD Premium Only Plan – adoption of Resolution No. 334 – Premium Only Plan will allow health insurance premiums paid by employees and board members to be treated as a pre-tax deduction*
4. *Engineering*
 - a. *Budget process – adopting of Ordinance No. 325 approving engineers’ reports regarding sewer charges and setting of public hearings thereon*
 - b. *Budget process – adoption of Ordinance No. 326 approving engineers’ reports regarding lighting user charges and setting of public hearings thereon*
 - c. *District sewer repair and replacement project – status*
 - d. *Annual Cleanup - status*
 - e. *Private development projects – status*
5. *Administration*
 - a. *Financial report – March 2020*
 - b. *Journal transfer of funds – approval*
 - c. *Submission of “No Spill Report” to State Water Resources Control Board*
 - d. *Monthly update – other items*
6. *Closed Session –*
 - a. *Claim against the City of Riverside*

In-person meeting to be held at the Edgemont Community Center located at 21640 Cottonwood in Moreno Valley. This meeting can also be attended virtually via the Zoom app. The Meeting ID is 739-1188-2077. No password is required.

Next regular meeting is expected to be held on May 28, 2020.