



Board Meeting Agenda

August 27, 2020

7:00 p.m.

1. Approve Minutes of July 23, 2020
2. Public comment
3. Legal
 - a. Review of Conflict of Interest Code
4. Engineering
 - a. District sewer repair and replacement project – status
 - b. Private development projects – status
 - c. Freeway Business Center – approval of unconditional release
5. Administration
 - a. Financial report – June 2020, if available
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Confirmation of board meeting dates for the remainder of the year: September 24, October 22, November 12 and December 10.
 - e. Edgemont Women’s Club – request for increase of landscaping reimbursement to \$242 per month, an increase of \$17 per month.
 - f. Monthly update – other items
6. Closed Session –
 - a. Confirmation of retention of real estate appraiser to determine value of easement regarding Horizons at Moreno Valley property
 - b. Damage to Cottonwood Property by homeless people – responsibility of Tenant

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 853 8699 4984. No password is required.

Next regular meeting is expected to be held on September 24, 2020.