

Board Meeting Agenda April 22, 2021 7:00 p.m.

- 1. Approve Minutes of March 25, 2021
- 2. Public comment
- 3. Legal
  - a. Street lighting annexation approval of Ordinance No. 335 adding new lighting zone
  - b. Transfer of funds from General Fund to ACO Fund adoption of Resolution No. 340
- 4. Engineering
  - a. Budget process adopting of Ordinance No. 336 approving engineers' reports regarding sewer charges and setting of public hearings thereon
  - b. Budget process adoption of Ordinance No. 337 approving engineers' reports regarding lighting user charges and setting of public hearings thereon
  - c. District sewer repair and replacement project status
  - d. Grant Street lateral replacements update and approve advertising and bidding
  - e. Sewer spill at Elsworth and Alessandro Summary of spill on April 13
  - f. Private development projects status
- 5. Administration
  - a. Financial report March 2021
  - b. Journal transfer of funds approval
  - c. Submission of "No Spill Report" to State Water Resources Control Board, March 2021
  - d. Edgemont groundwater levels approval of issuance of additional letter
  - e. Sewer review guidelines notify board of summarized guidelines provided to City of Moreno Valley
  - f. Monthly update other items
- 6. Closed Session
  - a. Horizons at Moreno Valley property easement negotiations

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 820 9261 5348. No password is required.

Next regular meeting is expected to be held on May 27, 2021.

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.