



Board Meeting Agenda

December 10, 2020

7:00 p.m.

1. Approve Minutes of November 12, 2020
2. Public comment
3. FY 2018-2019 audit - presentation of the draft audit report by Christopher Brown of Fedak & Brown LLP, and approval of draft by the board
4. Legal
5. Engineering
 - a. District sewer repair and replacement project – status
 - b. Private development projects – status
6. Administration
 - a. Financial report – October 2020
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Office lease renewal – approval of new one-year lease with 3% increase
 - e. Monthly update – other items
7. Closed Session –
 - a. Appraisal update - value of easement regarding Horizons at Moreno Valley property

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 824 4947 6863. No password is required.

Next regular meeting is expected to be held on January 28, 2021.