

Board Meeting Agenda October 28, 2021 7:00 p.m.

- 1. Approve Minutes of September 23, 2021
- 2. Public comment
- 3. Legal
  - a. Administrative Code review and discussion of draft
- 4. Engineering
  - a. District projects status
  - b. Private development projects
  - c. Other engineering updates
- 5. Administration
  - a. Financial report July and August 2021
  - b. Journal transfer of funds approval
  - c. Submission of "No Spill Report" to State Water Resources Control Board
  - d. Transfer of funds from General Fund to Illumination Fund adoption of resolution
  - e. Payroll processing Discussion of possible change in payroll service provider
  - f. Monthly update other items
- 6. Closed Session -
  - Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhijt Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court
  - b. Negotiation with the City of Moreno Valley Re: Agreement concerning annual utility permit

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 November 11, 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.