

Board Meeting Agenda

May 27, 2021

7:00 p.m.

1. Approve Minutes of April 22, 2021
2. Budget Process
 - a. Public hearing on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 338
 - b. Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 339
 - c. Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 340
 - d. Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 341 and 342
3. Public comment – other items
4. Legal
5. Engineering
 - a. District sewer repair and replacement projects –
 - i. 2018-19 Sewerline Project - status of closeout
 - ii. Priority II Sewer Main and Lateral Replacement Project – authorization to prepare plans and specs
 - b. Grant Street lateral replacements – status
 - c. Annual cleanup - status
 - d. Private development projects – status
 - e. Apollo IV townhouse development – approve sewer availability letter
6. Administration
 - a. Financial report – April 2021
 - b. Journal transfer of funds – approval
 - c. Monthly update – other items
7. Closed Session –
 - a. Horizons at Moreno Valley property – easement negotiations
 - b. Bud's Tires claim – request for reimbursement for spill cleanup
 - c. Staff salaries and wages – annual review

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 867 9750 7292. No password is required.

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