

EDGEMONT COMMUNITY SERVICES DISTRICT

Edgemont Woman's Clubhouse – Cottonwood – October 8, 2015 – 7:00 p.m.

Agenda:

1. Approve Minutes of August 27, 2015
2. Public comment
3. Legal
 - a. Public comment guidelines –approval of draft
 - b. Revised agreement with Houston & Harris PCS, Inc. – approval
 - c. General Fund Transfer Review – approval of portion to be paid by ECSD
4. Engineer
5. Administration
 - a. Financial report
 - b. Submission of “No Spill Report” to State Water Resources Control Board
 - c. Monthly update – other items
6. Closed Session
 - a. Sewer spill investigation report
 - b. Women's Clubhouse – possible sale update

Next regular meeting is expected to be held on November 12, 2015.