

## EDGEMONT COMMUNITY SERVICES DISTRICT

Edgemont Community Center – Cottonwood – April 28, 2016 – 7:00 p.m.

### Agenda:

1. Approve Minutes of March 24, 2016
2. Public comment
3. Legal
  - a. Adoption of Ordinance No. 283, Regulation of Use and Construction of Public Sewerage System
  - b. Adoption of Resolution No. 292, Unified Sanitary Sewer Spill Response Procedure
  - c. Adoption of Resolution No. 293, Transfer Funds From General Fund to ACO Fund
4. Engineer
  - a. Annual cleanup – status
  - b. Cottonwood mainline issue – Approval of bid for emergency repair discovered through videoing of the District sewer lines
  - c. Budget process – adoption of engineers' reports regarding sewer charges and setting of public hearings thereon
  - d. Budget process – adoption of engineers' reports regarding lighting user charges and setting of public hearings thereon
  - e. Sewer System management Plan - setting of public hearing regarding draft SSMP
5. Administration
  - a. Financial report – March 2016
  - b. Submission of “No Spill Report” to State Water Resources Control Board
  - c. Manager title change – approval of title change to “District Manager”
  - d. Audit RFP - status
  - e. Monthly update – other items
6. Closed Session
  - a. City of Riverside General Fund Transfer Charges

Next regular meeting is expected to be held on May 26, 2016