EDGEMONT COMMUNITY SERVICES DISTRICT P.O. Box 5436 Riverside, CA 92517 (951) 784-2632

Edgemont Community Center – Cottonwood – February 28, 2019 – 7:00 p.m.

Agenda:

- 1. Approve Minutes of January 10, 2019
- 2. Public comment
- 3. Legal
 - a. Public hearing followed by Board action on Ordinance Increasing Board Members Compensation
 - b. Board vacancy determination of type of election, polling place election or mail ballot
- 4. Engineer
 - a. Sewer availability letter 78 unit senior apartment building, Box Springs Road
 - b. District sewer laterals video phases 2 and 3 update
- 5. Administration
 - a. Financial report December 2018 and January 2019
 - b. Journal transfer of funds approval
 - c. Submission of "No Spill Report" to State Water Resources Control Board
 - d. Clubhouse security Temporary hiring of security service
 - e. Edgemont Women's Club
 - i. Request to pay next 15 years of lease in one payment.
 - ii. Request for ECSD to take over cost of landscaping for the Edgemont Community Center
 - f. Clubhouse maintenance Possible replacement of flooring
 - g. Monthly update other items
- 6. Closed session
 - a. Discussion about the City of Riverside concerning levee, surcharges, flow measurement, reconciliation of flow charges and potential mediation

Next regular meeting is expected to be held on March 28, 2019.

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