



Board Meeting Agenda

February 25, 2021

7:00 p.m.

1. Approve Minutes of January 28, 2021
2. Public comment
3. Legal
 - a. Public hearing followed by Board action on Ordinance Increasing Board Members Compensation
4. Engineering
 - a. District sewer repair and replacement project – status
 - b. Private development projects – status
 - c. Grant Street lateral replacements – authorize preparation of bid package and solicitation of bids
5. Administration
 - a. Financial report – January 2021
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. CSDA Board of Directors Call for Nominations – Consideration of candidate for nomination to CSDA Board of Directors
 - e. Streetlight installation – Discussion of grant possibilities
 - f. Monthly update – other items
6. Closed Session –
 - a. Horizons at Moreno Valley property – easement negotiations

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 863 6585 7677. No password is required.

Next regular meeting is expected to be held on March 25, 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.