



## **Board Meeting Agenda**

**December 12, 2024**

**7:00 p.m.**

1. Approve Minutes of November 14, 2024
2. Public comment
3. Audit – approval of audit report
4. Legal
5. Engineering
  - a. District projects – status
  - b. Private development projects
  - c. Other engineering updates
6. Administration
  - a. Financial report – October 2024
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Transfer of funds from General Fund to Illumination Fund – adoption of resolution
  - e. Edgemont Community Center – repairs to entry coverings and repainting of hand rails – discussion and possible approval of bid.
  - f. Monthly update – other items
7. Closed session –
  - a. Discussions of groundwater and communication with water related districts

Board meeting is held at the Edgemont Community Center located at 21640 Cottonwood in Moreno Valley

Next regular meeting is expected to be held on December 12, 2024.

### 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](mailto:jessica@edgemontcsd.org).