



## **Board Meeting Agenda**

**November 11, 2021**

**7:00 p.m.**

1. Approve Minutes of October 28, 2021
2. Public comment
3. Legal
  - a. Subsidence resolution – approval of Resolution No. 347
  - b. Administrative Code – discussion of draft
4. Engineering
  - a. District projects - status
  - b. Private development projects
    - i. Apollo III Apartments – acceptance of sewer facilities
    - ii. Other projects - status
  - c. Other engineering updates
5. Administration
  - a. Financial report – September 2021
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Office lease renewal – approval of new one-year lease with 3% increase
  - e. Payroll processing – Selection of payroll service
  - f. CalPERS payments – authorization to have CalPERS payments paid via EFT Debit
  - g. Monthly update – other items
6. Closed Session –
  - a. Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhij Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court
  - b. Negotiation with the City of Moreno Valley - Re: Agreement concerning annual utility permit

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 9, 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](mailto:jessica@edgemontcsd.org).