



**Board Meeting Agenda**

**December 12, 2019**

**7:00 p.m.**

1. Approve Minutes of November 14, 2019
2. Public comment
3. FY 2018-2019 audit - presentation of the draft audit report by Christopher Brown of Fedak & Brown LLP, and approval of draft by the board
4. Legal
5. Engineer
  - a. Sewer repair and replacement projects – selection and award of bid
  - b. Clubhouse lighting – status
  - c. Freeway Business Center offsite sewer – status
  - d. 18 Unit Residential Apartments on Edgemont Street – approval of sewer availability letter
6. Administration
  - a. Financial report – October 2019
  - 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 in monthly rent – from \$781.88 to \$805.00
  - e. District emails – Discuss options for District email addresses for Board and staff
  - f. Monthly update – other items
7. Closed Session –
  - a. Claim against the City of Riverside

Meeting to be held at:  
Edgemont Community Center  
21640 Cottonwood  
Moreno Valley, CA 92553

Next regular meeting is expected to be held on January 23, 2020.