



## **Board Meeting Agenda**

**June 25, 2020**

**7:00 p.m.**

1. *Approve Minutes of May 28, 2020*
2. *Public hearings on budget, adoption of ordinances adopting the budget and setting the amount to be raised by taxation, adoption of resolutions confirming that the District has complied with all laws with reference to sewer user charge, streetlighting charges and budget requirements*
3. *Public comment – other items*
4. *Legal*
  - a. *Directors and Officers Insurance Policy – Discussion and approval of insurance proposal*
5. *Engineering*
  - a. *District sewer repair and replacement project – status*
  - b. *Annual cleanup - status*
  - c. *Private development projects – status*
  - d. *Sewer availability letter – warehouse project bordered by Alessandro, Day and Sherman*
6. *Administration*
  - a. *Financial report – May 2020*
  - b. *Journal transfer of funds – approval*
  - c. *Submission of “No Spill Report” to State Water Resources Control Board*
  - d. *Monthly update – other items*
7. *Closed Session –*
  - a. *Claim against the City of Riverside*
  - b. *Easement required for Horizons at Moreno Valley*

*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 821 5657 4044. No password is required.*

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