



## **Board Meeting Agenda**

**December 8, 2022**

**7:00 p.m.**

1. Approve Minutes of November 10, 2022
2. Election of Board Officers – President and Vice-President - The Government Code states that an election of officers shall be held within 45 days after each general district or unopposed election.
3. Public comment
4. Audit – approval of draft report
5. Legal
  - a. Approval of Ordinance No. 352 Discharge of Wastes into the Public Sewer System
6. Engineering
  - a. District projects – status
  - b. Private development projects – status
  - c. Other engineering updates
  - d. Sewer System Management Plan Update – approval
  - e. Sewer Availability Letter – Yum Yum Donuts at 21960 Alessandro Blvd.
  - f. Sewer Availability Letter – Interstate Industrial – Old 215 Frontage Road between Cottonwood Ave. and Bay Ave.
7. Administration
  - a. Financial report – October 2022
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Monthly update – other items

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 January 26, 2023.

### 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).