



**Board Meeting Agenda**

**February 27, 2020**

**7:00 p.m.**

1. Approve Minutes of January 23, 2020
2. Public comment
3. Legal
  - a. Public hearing followed by Board action on Ordinance Increasing Board Members Compensation
  - b. Approval of legal representation letter with Best, Best & Krieger LLP for creation of Section 125 "Cafeteria Plan" – a Section 125 plan is required to make health insurance premium payroll deductions pre-tax
4. Engineering
  - a. District sewer repair and replacement projects – status
  - b. Freeway Business Center offsite sewer – status
  - c. Local ground water levels
  - d. Development projects update
5. Administration
  - a. Financial report – January 2020
  - b. Journal transfer of funds - approval
  - c. Submission of "No Spill Report" to State Water Resources Control Board
  - d. CalPERS – Approval of CalPERS defined benefit contract and Adoption of Resolution Authorizing a Contract
  - e. Monthly update – other items
6. 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 March 26, 2020.