

Board Meeting Agenda April 25, 2024 7:00 p.m.

- 1. Approve Minutes of April 11, 2024
- 2. Public comment
- 3. Legal
 - a. Transfer of funds from General Fund to ACO Fund adoption of Resolution No. 364
- 4. Engineering
 - a. Groundwater study Russ Kyle presents groundwater study information
 - b. Budget process adopting of Ordinance No. 365 approving engineers' reports regarding sewer charges and setting of public hearings thereon
 - c. Budget process adoption of Ordinance No. 366 approving engineers' reports regarding lighting user charges and setting of public hearings thereon
 - d. District projects status
 - e. Private development projects status
 - f. Other engineering updates
 - g. Engineering rates Approval of updated fee schedule for Albert A. Webb Associates

5. Administration

- a. Financial report March 2024
- b. Journal transfer of funds approval
- c. Submission of "No Spill Report" to State Water Resources Control Board
- d. Budget requests for Assemblyman Jackson discussion of possible projects to be compiled for budget request
- e. 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 May 23, 2024.

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.