



## **Board Meeting Agenda**

**June 22, 2023**

**7:00 p.m.**

1. Approve Minutes of May 25, 2023
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
5. Engineering
  - a. District projects - status
  - b. Private development projects – status
  - c. Other engineering updates
6. Administration
  - a. Financial report – May 2023
  - b. Journal transfer of funds – approval
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Confirmation of scheduled board meetings through December – Jul. 27, Aug. 24, Sep. 28, Oct. 26, Nov. 9 and Dec. 14.
  - e. Credit card authorization – approval of issuance of card for Moses Taylor Jr for District travel
  - f. Audit engagement letter – approval
  - g. LAFCO election of Regular Special District Members – Discussion of candidates and determination of ECSD selections
  - h. Edgemont Women’s Club - Requesting District to pay for floor cleaning and waxing
  - i. 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 July 27, 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).