

Board Meeting Agenda**May 25, 2023****7:00 p.m.**

1. Approve Minutes of April 27, 2023
2. Public comment
3. Budget Process
 - a. Public hearing on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 358
 - b. Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 359
 - c. Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 360
 - d. Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 358 and 359
4. Legal
 - a. Interim Sewer Services Interagency Agreement, parties, ECSD, Eastern Municipal Water District, Isaac Zaharoni, and Madison Capital Group Holdings, LLC
5. Engineering
 - a. Demand letter City of Riverside CIP – approval of payment
 - b. District projects
 - c. Private development projects – status
 - d. Other engineering updates
6. Administration
 - a. Financial report – April 2023
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Transfer of funds from General Fund to Illumination Fund – adoption of Resolution No. 360
 - e. Edgemont Women’s Club
 - f. Monthly update – other items
7. Closed Session –
 - a. Staff salaries and wages – annual review

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 June 22, 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.