

Board Meeting Agenda**August 22, 2024****7:00 p.m.**

1. Approve Minutes of July 11, 2024
2. Public comment
3. Legal
4. Engineering
 - a. District projects – status
 - b. Private development projects
 - i. Adrienne Mitchell Park – approval of sewer availability letter
 - ii. Other updates
 - c. Other engineering updates
5. Administration
 - a. Financial report – June 2024 – report will not be available yet
 - b. Submission of “No Spill Report” to State Water Resources Control Board
 - c. District credit card – authorize card to be issued to Hillary Ledbetter
 - d. Wells Fargo key executives listing – adoption of resolution naming current board members as key executives for Wells Fargo account
 - e. Wells Fargo checking account – authorize Hillary Ledbetter as a signer
 - f. Monthly update – other items
6. Closed session –
 - a. Dispute with applicant (Taqueria D'los Fuentes) over District required improvements
 - b. Personnel - Possible approval of change in District contribution to health insurance premiums
 - c. Discussions of groundwater and communication with water related districts

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 September 26, 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.