

Board Meeting Agenda

May 23, 2024

7:00 p.m.

1. Approve Minutes of April 25, 2024
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. 367
 - b. Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 368
 - c. Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 369
 - d. Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 366 and 367
4. Legal
5. Engineering
 - a. District projects – status
 - i. Sanitary Sewer Spill Emergency Response Plan, April 2024 update - approval
 - b. Private development projects – status
 - c. Other engineering updates
6. Administration
 - a. Financial report – April 2024
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Montgomery Plumbing – Approve increased contract rate and hourly rates
 - e. LAFCO election of Regular Special District Member – Discussion of candidates and determination of ECSD selections
 - f. CalPERS Additional Discretionary Payments (ADP) – Discussion and approval
 - g. Crystal Smith, Director – Acceptance of resignation and adoption of resolution
 - h. 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 27, 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.