



Board Meeting Agenda

February 23, 2023

7:00 p.m.

1. Approve Minutes of January 26, 2023
2. Public comment
3. Legal
 - a. Public hearing followed by Board action on Ordinance Increasing Board Members Compensation
4. Engineering
 - a. District projects
 - i. Report on emergency repair on Ella
 1. Description of incident and repairs required
 2. Summary of costs
 3. Approval of reimbursement of plumbing costs by homeowner
 - ii. District projects - other
 - b. Private development projects – status
 - c. Other engineering updates
5. Administration
 - a. Financial report – January 2023
 - b. Journal transfer of funds – approval
 - c. Submission of "No Spill Report" to State Water Resources Control Board
 - d. Records management –approval of destruction listing
 - i. Listing of materials in District office
 - ii. Mylars housed at Albert A. Webb Associates office
 - e. Special District Association of Riverside County – discussion and possible approval of membership
 - f. 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 March 23, 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.