

Board Meeting Agenda

January 25, 2024

7:00 p.m.

1. Approve Minutes of December 14, 2023
2. Public comment
3. Legal
 - a. Ordinance to set public hearing on Increased Compensation for Board Members
4. Engineering
 - a. District projects - status
 - b. Private development projects – status
 - c. Other engineering updates
5. Administration
 - a. Financial report – November and December 2023
 - b. Journal transfer of funds – approval
 - c. Submission of “No Spill Report” to State Water Resources Control Board
 - d. Board education policy – Discussion of possible guidelines for a draft policy
 - e. Discussion of possible sewer rate increase for FY24-25
 - 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 February 22, 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.