Edgemont
Community Services District

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

1. Approve Minutes of January 25, 2024
2. Public comment
3. Legal
    a. Public hearing followed by Board action on Ordinance Increasing Board Members Compensation
4. Engineering
    a. District projects – status
        i. Proposal for evaluating the occurrence of shallow groundwater levels and location of piezometers – approval of proposal by KYLE Groundwater, Inc.
    b. Private development projects – status
    c. Other engineering updates
5. Administration
    a. Financial report – January 2024
    b. Journal transfer of funds – approval
    c. Submission of "No Spill Report" to State Water Resources Control Board
    d. Office lease renewal – approval of 3% increase to $915 per month
    e. Board member request to attend CSDA Special District Leadership Academy Conference April 14-17, 2024 – approval of attendance and travel costs
    f. Discussion of possible sewer rate increase for FY24-25
    g. 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 28, 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.