

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:04 p.m. by Mike Addie, President. Those board members present at the Edgemont Community Center were Brenda Addie, Mike Addie, Crystal Smith and Moses Taylor Jr. Those attending via Zoom app were Cheryl Franklin, board member, and Sam Gershon, engineer, Edward Mackey, attorney and Jessica Pfalmer, general manager.

For roll call: Brenda Addie (Br), Mike Addie (Mi), Cheryl Franklin (Ch), Crystal Smith (Cr), Moses Taylor, Jr. (Mo), Yea (Y), Nay (N).

Approve Minutes of March 26, 2020 – Crystal moved to approve the draft minutes, Moses seconded. Roll call Cr Y, Mo Y, Br Y, Ch Y. Motion was carried.

Public comment – There was no public present.

Legal –

Assigning of Resolution No. 332 to resolution adopted March 26, 2020 entitled Resolution to Tax Defer Member Contribution – Cheryl moved to assign No. 332 to the resolution adopted at the March 26 meeting titled "Resolution to Tax Defer Member Paid Contributions – IRC 414(H)(2)," Crystal seconded. Roll call Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.

Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 333 – Crystal moved to adopt Resolution No. 333 "Authorizing Transfer of Funds to ACO Account," Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.

Edgemont CSD Premium Only Plan – adoption of Resolution No. 334 – Premium Only Plan will allow health insurance premiums paid by employees and board members to be treated as a pre-tax deduction – Ed explained that the resolution would adopt a premium only plan that would allow for health insurance premiums deducted from the paychecks of the board or staff to be considered not taxable income for income tax purposes. Crystal moved to adopt Resolution No. 334 "Adopting the Edgemont Community Services District Premium Only Plan," Brenda seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.

Engineering –

Budget process – adopting of Ordinance No. 325 approving engineers' reports regarding sewer charges and setting of public hearings thereon – Sam reviewed the Annual Engineer's Report regarding the annual sewer levy. Due to the financial hardships caused by COVID-19, there is no change recommended in the sewer user charges for the upcoming year. Brenda moved to adopt Ordinance No. 325 "Establishing Sewer User Charges, Providing for the Collection of These

Charges for the Fiscal Year 2020-2021 on the Tax Roll, and Fixing a Time and Place of Hearing on the Written Report of Such Charges," Cheryl seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.

Budget process – adoption of Ordinance No. 326 approving engineers' reports regarding lighting user charges and setting of public hearings thereon - Sam reviewed the Annual Engineer's Report regarding the annual lighting levy. Crystal moved to adopt Ordinance No. 326 "Establishing Street Lighting Charges/Assessments for Zones Two Through Eighteen and on Parcels/Zones the Owners of Which Have Consented to Such Charges, Providing for the Collection of These Charges/Assesments for the Fiscal Year 2020-2021 on the Tax Roll, and Public Hearing Thereon," Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.

Sam provided a memo regarding several of the engineering items.

District sewer repair and replacement project – status – The encroachment permit for this project is in process. It is awaiting the payment issuance from the funds held in the County of Riverside investment pool. Pre-construction meeting is anticipated to be held in early May.

Annual Cleanup – status – This is being moved up to happen a bit earlier this year to flush down the extra non-sewer-friendly deposits made right after the COVID-19 restrictions were put in place. There are also some manholes being inspected to check for problems as well. This work is expected to begin in late April.

Private development projects – status –

Freeway Business Center off-site sewer construction is complete, but inspection is not yet complete. Final paving is still to be done.

18-Unit Residential Apartment along Edgemont Street – 2nd plan check redlined with comments returned to developer 04/20/20.

Horizons at Moreno Valley – 76 Unit Senior Apartments – Gravity option was determined to be feasible by Albert A. Webb Associates.

Administration

Financial report – March 2020 – Jessica pointed out a few items on the financial statements.

Journal transfer of funds – approval – Jessica summarized the activity that the general fund paid on behalf of the illumination fund. She also noted that the sewer fund continues to be able to cover its own costs. Jessica recommends the board authorize a journal transfer of \$1,109.35 from the general fund to the illumination fund to cover those expenses. Crystal moved to

authorize a journal transfer in the amount of \$1,109.35, Moses seconded the motion. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y, motion carried.

Submission of "No Spill Report" to State Water Resources Control Board – The report was filed as required.

Monthly Update – other items – Jessica said that she is continuing to work on the CalPERS items for both pension and health insurance. There is a lot to learn.

Closed session opened at 7:40 p.m.

Closed Session – Claim against the City of Riverside –

Closed session ended at 7:46 p.m. reporting that the Board of Director approved the agreement.

Adjourned: 7:47 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary

Note: Due to the COVID-19 outbreak, California Governor Gavin Newsom issued Executive Order Nos. N-25-20, N-29-20 and N-35-20. These three orders in combination allow the District to have its meetings via teleconference without the other teleconference locations be accessible to the public, board members to attend and be full participants with voting powers via teleconference, and to have the public attend via remote teleconference means.

For the current meeting, the District offered board members and attendees the ability to attend via Zoom app, which allows for audio connection