

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:03 p.m. by Mike Addie, President. Those board members present at the Edgemont Community Center were Brenda Addie, Mike Addie and Moses Taylor Jr. Those attending via Zoom app were Cheryl Franklin, board member, Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager. The board member absent was Crystal Smith.

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 September 24, 2020 – Brenda moved to approve the draft minutes, Moses seconded. Roll call Ch Y, Mo Y, Br Y, Mi Y. Motion was carried.

Public comment – There were no members of the public present.

Engineering – Sam reviewed the engineering memo.

District sewer repair and replacement project – status – Construction of mainline, laterals and mainline repairs are complete. Remaining work is punch list, site restoration, sidewalks, paving and clean-up. The illegal connection into the sewer main was found to be connected to a flood control channel. Due to the location of the line, it is unlikely that anything ever passed through it. The line was closed off. The lateral that needed to be routed around the high-pressure gas vault was completed as well.

Private development projects – status – Freeway Business Center has still been unable to obtain the final clearance letter from the City of Moreno Valley. 18-unit apartments along Edgemont Street have paid the connection fees, the mylars have been signed and the easement documents have been accepted by the County. Horizons at Moreno Valley legals and plats have been completed for the first option.

Crystal arrived at 7:15 p.m.

Horizon at Moreno Valley – discussion and possible approval of additional option for on-site facilities for sewer connection – The District could offer Horizon the option to install a pump station on its own property (all costs to design, install and maintain would be borne by the property owners). This would reduce the amount of work needing to be done in the Canyon Springs Shopping Center. Ed recommends that the board make a motion to offer this additional option. Crystal moved to offer the option to install a privately owned pump station on the private property to the Horizons developers, Brenda seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried

Box Springs Water Company – groundwater levels update – Sam stated that the groundwater levels continue to increase in the Box Spring Mutual Water Company’s service area and likely are increasing for all of the local area. Sam recommends that a letter of concern be issued to the Board of Supervisor’s of Riverside County, Western MWC and Eastern MWC. Brenda moved to issue a letter to the Board of Supervisor’s of Riverside County, Western MWC and Eastern MWC, Crystal seconded. After some discussion, Sam recommended that Santa Ana Regional Water Quality Management District and Cal

Trans also be included. Brenda amended her motion to include them and Crystal seconded the amendment. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Administration

Financial report – July and August 2020 – Jessica provided some comments to the board about the financial statements. All of her comments were related to the Cash Disbursements Listings. July 2020 – \$16,900.94 disbursement to CalPERS is the annual payment for unfunded liability for the pension plan, \$8,486.50 to Webb Municipal Finance was part of the cost for the process of putting the sewer fees on the property tax rolls, and the \$26,982.76 payment to City of Riverside was for sewer treatment. August 2020 - \$1,800 payment to Celis Lawn & Sprinkler Service was to trim the palm tree and the large tree next to the driveway at the clubhouse and the \$74,550.86 paid to City of Riverside was for two months of sewer treatment.

Journal transfer of funds – approval – Jessica reviewed the journal transfer of funds memo. She noted that the recommendation indicates a transfer from the general fund to ACO and illumination, which should actually be sewer and illumination. Crystal moved to authorize the journal transfer of funds with the correction to sewer and illumination, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

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

Monthly update – other items – Jessica stated that she did not have any other items.

Closed session opened at 7:38 p.m.

Closed Session – Appraisal update – value of easement regarding Horizons at Moreno Valley property

Closed session ended at 7:39 p.m. with nothing to report.

Adjourned: 7:40 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