

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:01 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, Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, 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 October 22, 2020 – Crystal moved to approve the draft minutes, Moses seconded. Roll call Ch Y, Cr 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 and possible approval of change order for paving – Sam explained that all of the work other than paving is complete, but that there was an issue with the City of Moreno Valley paving requirements. The City was asking for more area to be re-paved where the work was done than what was approved in the initial plans. After Sinnaro met with a different inspector, some of the additional paving was removed from the new requirements, but some remains. The engineers have requested cost information from the contractor to determine what the additional cost will be, but estimate that the increased cost will not exceed \$75,000 for the full paving, rather than half paving and lateral paving on Hildegard and an additional \$15,000 for lateral paving to ten feet rather than the originally approved seven feet. Sam recommends that the board approve a change order, not to exceed \$90,000 for the additional paving, so that the contractor will not be substantially delayed. Cheryl moves to authorize Jessica to approve a change order not to exceed \$90,000 for the paving changes to Hildegard and replaced laterals, Brenda seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Private development projects – status – 18-unit apartment complex on Edgemont Street is approved and getting underway. La Surtidora Market construction is underway with the grease interceptor inspection expected to be complete this week. Orleans York Deli in the Quarter is just starting the plan check process. The California Green World cannabis dispensary in the Canyon Springs Shopping Center is just starting the plan check process.

Freeway Business Center – approval of unconditional release – Brenda moved to approve the unconditional release of the sewer facilities, Cheryl seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Box Spring Mutual Water Company - approve groundwater levels letter – There were no objections to the draft letter. Jessica will prepare and process the letters.

Administration

Financial report – September 2020 – Jessica noted that since the draft financial statements have been prepared to the auditors’ satisfaction, she performed the year-end closing. This means that amounts that would have been shown in the Equity section of the Balance Sheet for the financial statements provided last month, have been distributed to the appropriate equity accounts all titled “Fund Balance - ...” or “Investment in FA - ...” This creates no change in the Equity totals or any change to the Asset and Liability accounts, detail or in total.

Journal transfer of funds – approval – Jessica reviewed the journal transfer of funds memo. She recommends that the board authorize a journal transfer of \$1,539.46 from the general fund to the illumination fund. Crystal moved to authorize the journal transfer of funds, 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 let the board know that LAFCO is conducting a new Municipal Service Review (MSR). The last one was started just over two and half years ago. Jessica was told that the last MSR was examining wastewater and that the current MSR is focused on street lighting and recreational services. A board member asked if LAFCO could recommend removing a service from one agency while leaving the other services. Ed said that was possible. Several board members expressed in interest in discussing options to help streets without lights to obtain streetlights. That may be added to the agenda and discussed at a future meeting.

Closed session opened at 8:06 p.m.

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

Closed session ended at 8:12 p.m. with nothing to report.

Happy Thanksgiving wishes all around.

Adjourned: 8:14 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