

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:00 p.m. by Mike Addie, President. Those board members present were Mike Addie, Crystal Smith and Moses Taylor Jr. The board members absent were Brenda Addie and Cheryl Franklin. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of February 23, 2023 – Crystal moved to approve the minutes, Moses seconded. Motion carried.

Public comment – Stephen J. Corona the Board President of Eastern Municipal Water District came to tell us that he is running for the LAFCO board. He told the Board about his background and why he feels he would be a good choice for this seat. He said would appreciate the District's vote. He then left the meeting.

Legal - Negotiations with EMWD, Madison Capital Group and Zaharoni with respect to sewer service of the "Box Springs property" – Ed said that he and Jessica have been in contact with the owner and the prospective new developer of the property previously referred to as the Horizon property. They have a new project planned for the property and are looking to have EMWD serve the property. Ed asked the Board to authorize negotiations with EMWD. Crystal moved to authorize negotiations between the parties and ECSD, Moses seconded, Mike asked if there would be any additional costs to do this. Ed said that the developer would bear any necessary costs. Motion carried.

Engineering –

Sam reviewed district projects and development projects as set forth in the Engineering Report of February 15, 2023.

Action items:

Houston & Harris projects approval – cleaning, mainline video and sewer lateral video – Sam said that he will be looking to negotiate a lower fee if all of the projects are consolidated. He will bring this before the board at a future meeting.

Emergency repair on Ella - Approval of change order for additional pavement work – Sam recommend that the board approve the change order for the additional pavement required by the City of Moreno Valley. Crystal moved to approve the change order for pavement, Moses seconded, motion carried.

Brenda arrived at 7:20 p.m. during the review of the engineering memo.

Administration

Financial report – February 2023 – Balance Sheet – Jessica noted that there was an increase in 1090 - Prepaid Expense due to the payment of the bill for annual tech security and Office 365. Profit & Loss by Class – Jessica noted that the account 5180 Professional Services is for billings from Albert A. Webb Associates and Webb Municipal Finance. She also noted that 5275 Contracted Services includes payment for Dig Alert, Houston & Harris (semi-annual cleaning and emergency callouts) and Montgomery Plumbing's on-call services.

Journal transfer of funds – approval – Crystal moved to approve a journal transfer of \$1,496.67 from the General Fund to the Illumination Fund, Moses seconded, motion carried.

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

LAFCO election of Regular Special District Members – Discussion of candidates and determination of ECSD selections. Brenda moved to vote for Eastern Region - Rank 1 Castulo R. Estrada, Rank 2 Bruce Underwood and Western Region - Rank 1 Stephen J. Corona, Rank 2 John Skerbelis, Crystal seconded, motion carried.

Special District Association of Riverside County – discussion and possible approval of membership – Jessica let the board know that the cost to join the Special Districts Association of Riverside County is \$100 annually. She feels that there are activities and meetings that they host that could be useful for her and the board members. Ed provided Resolution No. 356 “...Stating [ECSD’s] intent to participate in the Activities of the Special District Association of Riverside County.” Crystal moved to adopt Resolution No. 356, Moses seconded, motion carried.

Monthly update – other items – no other items

Adjourned: 8:15 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary