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, Cheryl Franklin, Hillary Ledbetter, and Moses Taylor Jr. The board member absent was Brenda Addie, who was not feeling well. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve minutes of September 24, 2026
Cheryl moved to approve the minutes, Moses seconded, motion was carried.

Public comment – Alexandra Severino from Harper & Burns LLP is in attendance. She is interested in becoming the legal counsel for ECSD. She talked briefly about her experience and said she is passionate about special districts.

Legal – no legal items to be discussed

Engineering - Sam reviewed the engineering memos dated October 21, 2026.

He noted there are several items that he will be requesting approvals for at the next meeting due to the upcoming El Niño rainy season.

Administration
Financial report – August and September 2026 reports - Jessica reviewed the reports.

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

Monthly update – other items – Jessica noted that the audit is still underway with one entry still expected to be made.

Open session ended at: 7:45 p.m.
Closed session opened at: 7:46 p.m.

Closed session
Attorney search

Closed session ended at 8:18 p.m. with Mike reporting that the board will discuss attorney selection at the next meeting.

Adjourned: 8:20 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary