

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 were Mike Addie, Brenda Addie, Cheryl, Franklin, Hillary Ledbetter, and Moses Taylor Jr. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of November 14, 2024 – Cheryl moved to approve the minutes; Moses seconded. Motion was carried.

Public comment – no public present

Audit – approval of audit report

Jonathan Abadesco was in attendance representing C. J. Brown & Company. He reviewed the slide packet which indicates the audit process purpose, auditors issued a clean opinion and provided a quick overview of the financial changes from year to year in major categories. Jonathan asked if there were any questions. There were not. Brenda moved to approve the audit report and Hillary seconded. Motion was carried.

Legal

Ed stated the groundwater update could be made in open session. He explained that the Western MWD General Manager issued a letter saying that the groundwater issue was not their responsibility, but that they were willing to be a part of a larger meeting of agencies. Ed said that Jessica, as General Manager, had issued a letter in response stating that County records show that the impacted area is in Western's service area and that ECSD would welcome a collaborative meeting organized by Western. Sam also noted that he performed a review of the flow and the TSS and BOD surcharges for the last two years and found that the TSS and BOD content decreased significantly during the last year, likely due to ground-water intrusion. We will now wait for the response from Western to the District's most recent letter.

Engineering

Sam reviewed the engineering report of December 3, 2024.

Administration

Financial report - October 2024 – On the Profit & Loss by Class – Jessica noted that 5125 Clubhouse Maintenance included repairs and parts for the kitchen door painting, wood eave replacement, and light ballast replacement. She also stated that 5275 Contracted Services included the extensive examination and videoing of manholes by Houston & Harris. On the Cash Disbursements Listing, the 10/31/24 check issued to Edgemont Community Services District for \$30,000 was the opening balance for the new Five Star Bank checking account.

Journal transfer of funds – approval – Cheryl moved to approve the journal transfer of funds, Moses seconded, motion carried.

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

Transfer of funds from General Fund to Illumination Fund – adoption of resolution – Ed read through Resolution No. 374, “Authorizing Transfer of Funds to illumination Fund,” and recommended approval. Brenda moved to adopt Resolution No. 374 and Moses seconded. Motion was carried.

Edgemont Community Center – repairs to entry coverings and repainting of handrails – discussion and possible approval of bid – Jessica explained what repairs still needed to be made to the Edgemont Community Center and provided a copy of the bids she had received from the same handyman services that had done other recent repairs. Sam believed that he had someone who does good work and would be able to provide a lower bid. The board will wait to see if a less costly bid can be obtained.

Monthly update – other items – Jessica told the board that the audit report approved at the current meeting was the third year of the three-year contract, so the new Request for Proposal would be mailed out Friday to auditors that had previously bid and posted to the RFP posting board for California Special Districts Association.

There was no Closed session – Discussions of groundwater and communication with water related districts.

Adjourned: 7:47 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary