

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:02 p.m. by Mike Addie, President. Those board members present were Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present were Edward Mackey, attorney, Sandra Leer, attorney, Sam Gershon, engineer and Jessica Pfalmer, general manager.

Approve Minutes of August 22, 2019 – Crystal moved to approve the minutes, Brenda seconded, motion was carried.

Public comment – There was no public present.

Legal

21830 Bay Avenue - update on status – Bill reviewed the video that was provided at the last board meeting documenting the sewer pipes for the two houses. The plumber provided the requested letter. After his review, Bill agreed that only one house appeared to be connected to the District's sewer. Bill and Ed prepared a letter documenting the amounts that were due for the one unauthorized connection and the additional fees. The owner provided a check and the amounts were paid in full. This issue is resolved.

Cleanup insurance – Insurance cost and coverages – The application for quotes for this insurance was prepared this morning by Ed and Jessica with the help of Nick Goldware, the District's insurance agent. Nick expects that he will have some quotes in about three weeks.

Engineer – Sam passed out a memo regarding the status of each of these items.

Sewer repair and replacement projects – status – The engineers are about 60% of the way through the planning for the sewer main replacements and 30% to 40% of the way through the planning for the sewer point repairs and laterals replacements. The project specs are expected to be fully completed by the end of September.

The Quarter offsite sewer closeout – status – Some of the punch list items are resolved, but some are not complete. The paving and striping are expected to be complete by the end of next week. Then the engineers will do a final inspection.

Sam noted that some of the units in the Quarter project are not yet filled, so there are still plan checks being completed for the owner's improvements.

Clubhouse lighting – status – Pre-construction meeting was held. The materials are on order and the contractor is in process of getting the permits. The project is expected to be completed by early November.

Freeway Business Center offsite sewer – status – The pre-construction meeting was held, but there are changes needed to be made because there is a gas line that is in the way of the plans that were prepared. The designer chose not to pothole prior to creating the design, so a new design must be created and reviewed.

Administration

Financial report – June and July 2019 – Jessica talked to the board about each of the financial statements. She noted that most of the expected adjustments for audit are completed and shown on the June financial statements, including depreciation and accruals for property taxes and interest.

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

Monthly update – Jessica told the board that wasps had been discovered in the eaves and would be removed on Friday. She also said that the financial audit would be next week. Ed told the Board that the Edgemont Women’s Club (EWC) said that they were having some difficulty getting one-day rentals because of the insurance cost. Mike had asked if they could just put that under their insurance. When Ed and Jessica talked to Nick this morning, he said that the EWC should be able to get them coverage under their policy.

Open session ended 7:43 p.m.

Closed session opened 7:44 p.m.

Claim against the City of Riverside
TDS levels

Closed session ended at 8:03 p.m.

Cheryl moved to approve the draft letter to Box Spring Mutual Water Company provided by Ed and have Mike sign it, Crystal seconded, motion carried.

Adjourned: 8:05 p.m.

Respectfully Submitted,


Jessica Pfalmer
Secretary