

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 were Brenda Addie, Mike Addie, Crystal Smith and Moses Taylor Jr. The board member that was absent was Cheryl Franklin. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of November 11, 2021 – Crystal moved to approve the draft minutes, Brenda seconded. Motion was carried.

Public comment - There was no public present.

Legal –

Administrative Code – discussion of draft – There were no additional comments or questions. Ed said that the final draft will be brought to the next meeting for approval.

Edgemont CSD and City of Moreno Valley Agreement Regarding Annual Utility Permits – approval – Ed said that the City had provided this document. After review, he and Sam had no objection to the details of the contract. Ed recommends that the Board authorize Jessica to sign the agreement. Crystal moved to authorize Jessica to sign the agreement on behalf of the District, Brenda seconded, motion carried.

Engineering – Sam reviewed the engineering memo.

District projects – status

Semi-annual District Sewerline Cleaning – Cleaning scheduled for two days starting December 21.

Blocked sewer lateral summary – Webb recommends that Montgomery Plumbing flush the 6 laterals that were found to have cleanouts. Webb provided a draft letter to be mailed to the other locations without cleanouts to let them know that there may be a partial blockage in the sewer lateral.

Fats Oils and Grease (FOG) abatement program – The engineers sent the postcards reminding residents not to put fats, oils and grease into the sewer system. The actual cost was \$625 (within \$20 of estimate). Several board members noted that they had received the postcards.

Private development projects – status –

Apollo III Apartments - acceptance of sewer facilities – Acceptance letter was provided to the developer and the inspection of the sewer plug removal was completed in November. For Apollo IV project there are several items pending for approval of the mylars, including the receipt of the connection fee. A letter was provided to the owner of a planned room addition for 13445 Barbara notifying them that neither a connection fee nor an additional EDU will be levied. There is no change regarding La Surtidora Market. Tres Islas Seafood Market is moving to a new location within the Canyon Spring Shopping Center and the plan review is complete awaiting a request for inspection.

SoCal Gas provided video of the locations where they did work and the engineers are reviewing it.

High groundwater levels at BSMWC well – Sam, Mike, Ed and Jessica met with representatives of the Department of Environmental Health, County of Riverside, including Jeff Johnson, Deputy Director. They seemed to understand the District’s concerns. Ed shared that Mr. Johnson said that they have been making contact with the various agencies, as promised.

Administration

Financial report – October 2021 – Cash Disbursements Listing – The payment out of 1029 – General Fund – Wells Fargo to Golden Bell Products for \$7,760 was for pest control for all of the manholes in the district. The payment out of 1031 – ACO to Torres Sanitation Systems for \$154,911.75 was the last payment on the Grant Street Laterals Project until Box Springs Mutual Water Company and the City of Moreno Valley do the work that they need to complete on Grant Street.

Journal transfer of funds – approval – Brenda moved to approve a journal transfer of funds in the amount of \$8,618.96 from the General Fund to the Illumination Fund and \$54,480.00 from the General Fund to the Sewer Fund, Crystal seconded, motion carried.

Submission of “No Spill Report” to State Water Resources Control Board The report was filed as required.

Pollution Liability Insurance – Discussion of and possible approval of new pollution liability insurance – Jessica explained that with this year’s spill, it was determined that the policy that we previously had was not necessarily the correct policy. Ultimately with the efforts of our insurance agent, the policy paid on the claim. However, for this year the new renewal is substantially more expensive and has a much larger deductible. Sam had some concerns about what the coverage on the new policies is. It did not seem that the description of the policy would cover sewer spills. The board also noted that the increase in the premium and deductible might make the insurance not very helpful, even in the case of a spill. Ed will talk to the insurance agent for greater clarification of what the policy covers.

Monthly update – other items – Jessica let the board know that she had issued an RFP for the annual audit, starting June 30, 2022. Jessica also notified the board that she had begun working with Paychex to start processing the District payroll in 2022.

Closed session opened at 7:52 p.m.

Closed Session –

Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhijt Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court

Closed session ended at 7:54 p.m. with nothing to report.

Adjourned: 7:55 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary