

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

Approve Minutes of June 27, 2024 – Brenda moved to approve the minutes; Moses seconded. Motion was carried.

Presentation and discussion by and with any person wishing to become a member of the Board of Directors of Edgemont Community Services District – Hillary Ledbetter introduced herself to the board. She has lived in the Edgemont area for a long time. She has been focused on raising her daughter and enjoys photography.

Public comment – other items – no other items

Engineering

Sam reviewed the engineering report of July 9, 2024. He noted that he and Ed will be on-site for sampling of the water coming into the Cottonwood manholes. He also noted that Kyle Groundwater has provided a revision to their final report.

Administration

Financial report – June 2024 – Report will not be available until after the County of Riverside closes its books for the fiscal year end, which will be at the end of August.

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

Monthly update – other items – Jessica stated that the sprinkler valves had been replaced and that a cover will be provided.

Open session ended: 7:20 p.m.

Closed session opened: 7:21 p.m.

Discussion and appointment of new member to the Board of Directors of Edgemont Community Services District and Discussions of groundwater and communication with water related districts

Closed session ended at 7:47 p.m. with Mike reporting that the board had appointed Hillary Ledbetter to fill the vacant director seat. He also reported that the board had authorized him to issue a letter to EMWD regarding the groundwater issue, including offering a willingness to contribute to a project if it assists ECSD.

Adjourned: 7:48 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary