

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 Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager. Edward Mackey and Sandra Leer, attorneys, were absent due to traffic delays.

Approve Minutes of October 26, 2023 – Crystal moved to approve the minutes, Brenda seconded, motion carried.

Public comment – no public present.

Legal – No legal items to discuss.

Engineering –

Sam reviewed district projects and development projects as set forth in the Engineering Report of November 7, 2023.

Financial report – September 2023 – Jessica talked to the board about the financial statements. She noted that on the Balance Sheet the account 1080 – Accounts Receivable balance of \$4,576.26 was for all of the billings prepared by hand for the year. She also noted that all of those billings have been paid as of the meeting date. She also told the board that the amount paid to Houston & Harris on 09/11/23 for \$46,008.78, as noted in the second section of the Cash Disbursement Listing was for the annual cleanup when all of the sewer mainlines are cleaned. She also explained that the payment to the City of Riverside on 09/19/23 for \$44,486.85, also in the second section of the Cash Disbursements Listing, was the amount determined in the annual reconciliation of the sewer treatment plant to be owed by the District for FY 22/23.

Submission of “No Spill Report” to State Water Resources Control Board – The September and October reports were submitted as required.

Monthly update – other items – No other items to discuss.

Adjourned: 7:33 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary