

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 at the Edgemont Community Center were Brenda Addie, Mike Addie, Cheryl Franklin and Moses Taylor Jr. Crystal Smith attended via Zoom. Also present in person were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

For roll call: Brenda Addie (Br), Mike Addie (Mi), Cheryl Franklin (Ch), Crystal Smith (Cr), Moses Taylor, Jr. (Mo), Yea (Y), Nay (N).

Approve Minutes of June 24, 2021 – Cheryl moved to approve the draft minutes, Moses seconded. Motion was carried. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Public comment - There was no public present.

Legal – There are no items to discuss.

Engineering – Sam reviewed the engineering memo.

Priority II Sewer Main and Lateral Replacement Project – Estimated schedule includes award of contract in March 2022 and completion of project March 2023. A further review of the sewer lateral videos in the Canyon Spring Shopping Center indicates that one wye at the mainline may need repair. A new video will be made to determine whether it requires repair or not.

Grant Street lateral replacements – The encroachment permit is being finalized. The contracts are signed. Pre-construction meeting schedule is pending.

Annual cleanup is underway. Houston and Harris is a little over halfway done. There was another delay due to the issues with the City of Moreno Valley and the District's permit, but that seems to be resolved. Spraying of manholes for roach control is planned for August or September, after annual cleanup is completed.

Engineers are compiling a list of laterals with known cleanouts that were unable to be videoed. After the information is compiled will request a contractor to flush the laterals and make videos for review of condition of laterals. The review is expected to be finished in July.

A review and update of the May 2016 Design and Construction Manual is underway. Draft is expected to be complete in September with tentative final adoption by the board in December.

Engineers will be comparing Moreno Valley's February 2021 Master Plan to the 2008 ECSD Master Sewer System Evaluation Plan to determine if the District's plan needs to be updated. Engineers expect to start this in August.

Warehouses on Old 215 Frontage Road – approve updated sewer availability letter – Sam reviewed a letter to the board regarding the sewer availability letter update. There are no changes in the estimated EDUs calculated by the engineers so they recommend and updated sewer availability letter be issued for

this project. Cheryl moved to approve the issuance of an updated sewer availability letter, Brenda seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Private development projects – status – Apollo III project, Horizons at Moreno Valley and La Surtidora have no changes since last month. Apollo IV project has started the plan check process. There is also a potential development project between I-215 and Old 215 Frontage Road that the engineers continuing to follow up on.

Other engineering updates – Sam noted that when he was at the four barrels location related to the manhole monitoring device, he saw that there was a grease interceptor being installed at a building adjacent to the manhole. The owner came out when Sam was looking at the newly install grease interceptor and talked about his plans. He is planning to make vegan cheese which also produces brine waste and was asking if he could dispose of it in the sewer system. Brine waste is specifically excluded from allowable discharges into the sewer system. Sam contacted the City of Riverside, who is managing the sewer oversight on the project and let them know of his concerns.

Administration

Financial report – June 2021 report is not yet available.

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

Monthly update – other items – The rental coordinator for the Edgemont Women’s Club notified Jessica that there was a church attendee that tripped over a parking bumper and fell in the parking lot. They noted a desire for additional lighting and new paint in the parking lot. Ed noted that per the lease agreement the Women’s Club is required to provide plans for any improvements to the District for approval.

Adjourned: 7:43 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary

Note: Due to the COVID-19 outbreak, California Governor Gavin Newsom issued Executive Order Nos. N-25-20, N-29-20 and N-35-20. These three orders in combination allow the District to have its meetings via teleconference without the other teleconference locations be accessible to the public and for board members to attend and be full participants with voting powers via teleconference.