

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, Crystal Smith and Moses Taylor Jr. Cheryl Franklin was absent. Also present were Sam Gershon, engineer, Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of July 22, 2021 – Crystal moved to approve the draft minutes, Brenda seconded. Motion was carried.

Public comment - There was no public present.

Legal – City of Moreno Valley issue – Ed explained that since the District has been having issues getting the annual utility permit from the City of Moreno Valley (City) in a timely manner, it has affected the District’s ability to service its lines. A contractor has been threatened with fines and work has been delayed and rescheduled because of the issues. Ed checked with Eastern Municipal Water District (EMWD) to ask if they were still obtaining an annual utility permit from the City. They said that they are not because they now have a different type of agreement with the City. Ed has told the City that the District wants an agreement with the City similar to what EMWD has. Ed scheduled a meeting with the City in September to address this issue. Sam and Jessica will also be in attendance for this meeting. Ed will provide the Board with an update at the September 23 meeting.

Engineering – Sam reviewed the engineering memo.

Priority II Sewer Main and Lateral Replacement Project – Utilities research is underway, and the next task will be to conduct surveys.

Item added on emergency basis: Grant Street mainline issue – An issue was discovered this week related to the Grant Street Lateral project. Crystal moved to add this item to the agenda, Brenda seconded, motion carried - unanimously. The engineers provided a memo documenting that in conducting a video review of the mainline and laterals for the project, the contractor discovered a length of mainline that is cracked and needs immediate repair. Sinnaro talked about the damaged pipe. He noted that since most of that section of pipe is not in use (because of a change made in 1983), the engineers propose to replace the section of pipe that is still in use and abandon (block so it cannot be used) the remainder of the unused pipe rather than replace the whole length. This will require less excavation and less costs to be incurred. Brenda moves to approve the change order of for the mainline replacement and abandonment totaling \$23,965 to be paid to Torres Sanitation, Crystal seconded, motion carried.

Annual cleanup is complete and the updated map is being developed. Spraying of manholes for roach control is planned for October, after the contractor is added the District’s annual utility permit.

Engineers are compiling a list of laterals with known cleanouts that were unable to be videoed because of some type of blockage. After the information is compiled, the District will request a contractor flush the laterals that have available cleanouts and make videos for review of condition of those laterals. The review is expected to be finished in September.

A review and update of the May 2016 Design and Construction Manual is underway. Draft is expected to be complete in November 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 provide comments to the Board in September.

Private development projects – status – Apollo III project, Horizons at Moreno Valley and La Surtidora have no changes since last month. Apollo IV project first plan check is complete. The engineers continue to track other developments within the District.

Other engineering updates – Sam also informed the board that the City of Riverside treatment plant is looking to make a change to the rate it charges for flow. There are several options that they are considering but an increase is expected.

Administration

Financial report – June 2021 report is not yet available.

Journal transfer of funds – approval, if available – not yet available

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

Confirmation of board meeting dates for the remainder of the year: September 23, October 28, November 11 (Veterans Day) and December 9. The September, October and December dates are set. Ed will see if another date is possible for November since both the second and fourth Thursdays fall on holidays.

Electronic file storage – Discussion and possible approval of electronic file storage system – Laserfiche, Docuware or Questys – Jessica said that she will present this information at the September 23 meeting because the last bid is still in process.

Monthly update – other items – No other items.

Adjourned: 7:50 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary