

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 Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of June 23, 2022 – Crystal moved to approve the draft minutes, Moses seconded. Motion carried.

Public comment – no public present.

Legal –

Easement – Resolution accepting easement and authorizing execution of Certificate of Acceptance for Apollo IV project – Ed explained Resolution No. 355, “Edgemont Community Services District Acceptance of Permanent Easement.” The Apollo IV Development Group is granting an easement to the district for access to the sewer facilities located on private property. The adoption of this resolution means that the district accepts the easement and authorizes the President to execute a Certificate of Acceptance of the easement for recordation with the easement. Ed recommends adoption of the resolution. Crystal moved to adopt Resolution No. 355, Cheryl seconded, motion carried.

Engineering – Sinnaro reviewed the engineering memo.

District projects

Priority II Sewerline Project – Bid selection – There was only one bid received. It was substantially higher than the engineering estimate. The District Engineer recommend that the current bid be rejected. Crystal moved to reject the bid proposal, Brenda seconded. Motion carried. Ed recommended that there should not be further negotiations with C.P. Contractors. Crystal moved that the project be deferred, Cheryl seconds, motion carried.

Other District projects – status – Grant Street Laterals replacement cleanout raising work was completed with the following remaining tasks: as-builts, Moreno Valley permit closeout and filing notice of completion. Standards Manual Update and the Sanitary Sewer Management Plan Update will be presented to the board at the August meeting. District Wide Sewerline Cleaning is starting this week.

Private development projects – status

Apollo IV – Easement documents are to be recorded soon; connection fee was paid. Old 215 Business Center – The review of this project is continuing. 14050 Day Street – New Warehouse – The availability letter was issued. Old 215 Warehouse – 1st plan check was completed. Webb will review the plan check budget due to the complexity of the improvement and its effects on ECSD’s facilities at multiple off-site locations. 12125 Day Street Suite S103 presents no concerns for the district for capacity, review and full release letter was completed.

Other engineering updates – no additional updates

**Administration**

Financial report – June 2022 – Jessica stated that the financial statements cannot be prepared until the County of Riverside finalizes and releases its financial reports. She hopes that will happen in August.

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

Montgomery Plumbing – Approve increased contract rate and update additional callout fees – Jessica said that the amount paid to Montgomery Plumbing has not increased since 2017. A 2.5% increase per year compounding annually from the time of the original contract would be \$1,781, rounding up to the nearest \$100 would be \$1,800. Jessica recommends that the board authorize an increase to \$1,800 per month and a contract amendment to document the new monthly rate and the updated rates for any additional hours needed. Cheryl moved to approve a new monthly rate of \$1,800 and a contract amendment to document the new monthly rates and the increased hourly rates, Crystal seconded, motion carried.

Monthly update – other items – Jessica said there were no other items.

Open session ended at 7:48 p.m. and Sinnaro left the meeting.

Closed session opened at: 7:49 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 7:50. Ed announced that the Riverside Superior Court had sustained the District’s Demurrer Without Leave to Amend. He stated that the decision amounted to a dismissal of the lawsuit against the district. Once the appeal time of 60 days expires the litigation will be at an end.

Adjourned: 7:51 p.m.

Respectfully Submitted,



Jessica Pfalmer  
Secretary