

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:05 p.m. by Mike Addie, President. Those board members present were Mike Addie, Cheryl, Franklin, and Crystal Smith. The absent member was Moses Taylor. Also present were Sam Gershon, engineer, Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of March 28, 2024 – Crystal moved to approve the minutes, Cheryl seconded. The motion was carried.

Public comment – no public present.

Moses arrived at 7:07 p.m.

Old 215 Industrial project (6 warehouses) – Location: Old 215 Frontage Road between Linda Court and Bay Avenue – Final or conditional approval of project – Sam reviewed the memo regarding the project and recommended that the board accept the new access easement and issue the acceptance and full release of the offsite sewer facilities after the easement requirements are fulfilled. Ed explained Resolution No. 364, "…accepting the completion of the offsite sewer facilities of CRP/PDC Moreno Valley Owner, LLC, a Delaware limited liability company" and recommended adoption. Cheryl moved to approve Resolution No. 264, Brenda seconded. The motion was carried.

Jessica stated that she would like to officially thank Sam, Sinnaro and Ed for all of the extra work that they completed to get this project through to finalization in such a short period of time. She also thanked the board for clearing their schedules to attend this meeting, so that the project could be finalized in the shortened time frame that the developer requested.

Adjourned: 7:23 p.m.

Respectfully Submitted,

Jessica Galmer

Jessica Pfalmer

Secretary