

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:01 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 Edward Mackey, attorney, Sandra Leer, attorney, Bill Malone, engineer, and Jessica Pfalmer, general manager.

Moses Taylor Jr. was appointed to the board in lieu of election on July 23, 2019 by the County of Riverside Board of Supervisors. Ed led Moses in his swearing in as a Director in the Board of Directors of Edgemont Community Services District.

Approve Minutes of June 27, 2019 – Jessica passed out copies of the minutes, with a change. Crystal moved to approve the minutes as corrected, Brenda seconded, motion carried.

Public comment – no public present

#### Legal

Ed passed around a letter that he plans to send to the Edgemont Women's Club regarding what the additional insured provision in the clubhouse lease actually provides to the Women's Club and what it does not cover. He read through the letter to the board. The board would like to know if the Women's Club has insurance.

Ed told the Board that Jack Leer filed the claim, authorized by the board, with the City of Riverside. Ed passed out copies of the claim. Ed noted that the claim includes as witnesses a list of those who attended the last RAC meeting. The City of Riverside has 45 days to respond.

#### Engineer

Sewer repair and replacement projects – Bill passed out information on the recommended priority of the upcoming projects. They are working on the planning for the first phase.

Bay Avenue – possible illegal connections – Recently the City of Moreno Valley discovered that there was an additional home on the property at 21830 Bay Avenue. Melissa from Box Springs Mutual Water Company let Jessica know about the location. Jessica asked the engineers to research the property. Bill provided a letter to the board providing their initial research results. In the past, the owners had contacted the District about building an additional house and connecting into the sewer. They were provided information on the process but the property owners never followed through. The engineers found sewer mainline video indicates that there is flow into it from this property. Ed said that the property owner will have to be contacted regarding this. Bill indicated that it is possible that the current owner is not the owner that owned it at the time of the new construction. Ed recommends that the board authorize a letter be sent to the owners documenting the unapproved use of the District's sewer as well as the process and cost to perform all of the plan checks and inspections that are now needed for both buildings. Crystal moved to authorize the issuance of the letter, Brenda seconded, motion carried.

Clubhouse lighting – approval of bid – Bill provided a letter to the board summarizing the two bids that the engineers have received for the lighting project. The engineers recommend that the board award the

contract to Champion Electric in the amount of \$19,442.35. Cheryl moved to award the bid to Champion Electric, Crystal seconded, motion carried.

Administration

Financial report – June 2019 will not be available until next month

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

CSDA Conference, Anaheim September 25-28 - determination of who will be attending – Crystal, Brenda, Mike and Jessica said they would be attending. Moses will let Jessica know.

Monthly update – other items –

Security services for the clubhouse have been cancelled as of Tuesday, July 23.

Jessica said that she will be ordering new business cards and asked who needs cards. – Mike, Brenda, Crystal and Moses all need new business cards.

Polo shirts – possible logos – Jessica passed out some basic sketches of possible logos for shirts. The board gave some guidance. Bill offered to have someone at Webb work up some possible logo choices.

Jessica let the board know that Albert A. Webb Associates and Webb Municipal Finance will be instituting their standard annual increase for fees. They bill Edgemont at a preferred rate that is lower than the standard rates.

Closed Session opened at 7:57 p.m.  
Claim against the City of Riverside

Closed session ended 8:02 p.m. with nothing to report.

Adjourned 8:05 p.m.

Respectfully Submitted,

  
Jessica Pfalmer  
Secretary