

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:02 p.m. by Mike Addie, President. Those board members present were Mike Addie, Brenda Addie, Cheryl Franklin, Hillary Ledbetter, and Moses Taylor Jr. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve minutes of May 28, 2026

Brenda moved to approve the minutes, Cheryl seconded, motion was carried.

Budget Process – Public hearings on budget, adoption of ordinances adopting the budget and setting the amount to be raised by taxation, adoption of resolutions confirming that the District has complied with all laws with reference to sewer user charge, streetlighting charges and budget requirements

Public hearing opened at 7:03 p.m.

Jessica talked briefly about the budget. Ed explained Ordinance No. 389, "...adopting the district budget for the fiscal year 2026-2027," and recommended adoption. Cheryl moved to adopt Ordinance No. 389, Hillary seconded, motion carried.

Ed reviewed Ordinance No. 390, "...setting the amount to be raised by taxation for the fiscal year 2026-2027," and recommended adoption. Brenda moved to adopt Ordinance No. 390, Hillary seconded, motion carried.

Public hearing was closed at 7:12 p.m.

Ed explained that there were three resolutions to be adopted. The resolutions are to document that the District has complied with the laws regarding sewer user charge, streetlighting charge and budget.

Ed recommended adoption of Resolution No. 385, "[ECSD] has complied with all laws with reference to 2026-2027 sewer user charge." Cheryl moved to adopt Resolution No. 385, Moses seconded, motion carried.

Ed recommended adoption of Resolution No. 386, "[ECSD] has complied with all laws with reference to 2026-2027 street lighting charges." Brenda moved to adopt Resolution No. 386, Cheryl seconded, motion carried.

Ed recommended adoption of Resolution No. 387, "[ECSD] has complied with all laws with reference to 2026-2027 budget requirements. Moses moved to adopt Resolution No. 387, Brenda seconded, motion carried.

Public comment

There were no members of the public present.

Legal – There are no legal items to be discussed.

### Engineering

Sam talked about the lateral lining material that was used in the recent repair at 21984 Dracaea Avenue and passed around a sample of the lining material and explained the process. It seems like a good option for lateral repairs and does not require the street to be torn up, so the engineers will bring a suggested project involving lining a number of laterals in the same project after the current projects are completed.

Sam reviewed the ECSD Monthly Engineering Reports dated June 17, 2026.

### Administration

Financial report – May 2026 – Jessica reviewed the May financial reports. There were no questions about the reports.

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

November election – Determination of who pays for candidate statements, District or candidate – Brenda moved to require each candidate to pay for their own candidate statements, Cheryl seconded, motion carried.

Confirmation of scheduled board meetings through December – Jul. 23, Aug. 13, Sept. 24, Oct. 22, Nov. 13 and Dec. 10 – There were no objections to the scheduled meeting dates through the new year.

Monthly update – other items – Jessica said that there had been a whole day lost to computer issues. Ingenious Geeks was able to fix a number of issues, and a hard restart of the modem was required.

Open session ended at: 8:06 p.m.  
Closed session opened at: 8:07 p.m.

### Closed session

Jury duty compensation for employees

The closed session ended at 8:15 p.m. with Mike reporting that the board has authorized Jessica Pfalmer be paid for all of the time worked and on jury for the week of June 14-25, 2026, totaling 33.25 hours.

Adjourned: 8:16 p.m.

Respectfully Submitted,



Jessica Pfalmer  
Secretary