

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 Edward Mackey, attorney, Sandra Leer, attorney, and Bill Malone, engineer. Jessica Pfalmer, general manager, will be arriving a little late.

Approve Minutes of July 25, 2019 – A motion to approve the minutes, was made and seconded. The motion was carried.

Public comment – There were three people present to discuss the first item listed in the legal section, Eddie Orozco, Araceli Orozco and Everardo Verdin.

Legal

21830 Bay Avenue—Collection of unpaid connection fees for illegal connections (two), unpaid annual sewer user charges (4 years) and related engineering costs. Owner has indicated he will be present – A letter was sent by Ed Mackey to Mr. Orozco on August 7, 2019 letting him know that there was an illegal connection into the District's sewer. Mr. Orozco is not the owner that owned the property when the illegal connection was made. Mr. Orozco said that the second house was not recently built, 1946 and that the City of Moreno Valley was able to find the permits for the remodel of the back house. Mr. Orozco hired a plumber to video inspect his plumbing for both houses. The plumber said that the video indicates that one of the houses is connected to the sewer and one is still connected to a septic tank. He provided a thumb drive with the video for Bill to review. Mr. Orozco said that he would be happy to have the District conduct a dye test to confirm that only one of his houses is connected into the District's lines as discussed with Jessica earlier in the week. Bill said that he would look over the video, but would also require a letter signed by the plumber stating that he videoed the property and what the results were. He said that if the video clearly showed the separate lines and connections and the plumber provided the letter, the dye testing would not be necessary. Mr. Orozco said that he would bring the letter to Jessica's office the next day.

Jessica had arrived during the discussion of 21830 Bay Avenue at 7:12 p.m.
Mr. and Mrs. Orozco and Mr. Verdin left the meeting.

Cleanup insurance – does the District want coverage for cleanup costs – Ed explained to the board that cleanup insurance (in the case of a sewer spill) is available. The District has never had this insurance. Ed asked if the board would like Ed to follow-up on what the cost of the insurance would be and what the coverage would be. The board agreed that they would like Ed to find out more about this insurance.

Engineer

Sewer repair and replacement projects – status – Still in the planning stage. They are expecting to have the plans to the City of Moreno Valley by mid to late September, with the intention to award the contract in November or December.

Administration

Financial report – June and July 2019 – No report available from the County of Riverside yet. Per the County of Riverside, the reports are expected to be finalized and posted on August 26.

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

Confirmation of board meeting dates for the remainder of the year: September 12, October 10 or 24, November 14 and December 12. Both Brenda and Mike will be unavailable on October 10, so the October meeting will be scheduled for the fourth Thursday, October 24.

District logo – selection and approval of logo design – Jessica provided copies of the logo as well as a memo documenting the costs and processes to have the shirts made. The board reviewed the logo choices voted to determine the favorite logo. Jessica will now use that logo for letterhead, business cards and shirt embroidering.

District shirts – determination of shirt allowance – Cheryl moves to approve a two shirt allowance for all board members and Jessica, Crystal seconded, motion carried. Jessica said that she would be recording the cost of the shirts as a marketing expense.

Monthly update – other items - none

Open session closed at 8:11 p.m.

Closed session opened at 8:12 p.m.

Closed Session – Claim against the City of Riverside

Closed session ended at 8:22 p.m. with nothing to report in open session.

Adjourned: 08:23 p.m.

Respectfully Submitted,



Jessica Pfallmer

Jessica Pfallmer
Secretary