

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 Mike Addie, Crystal Smith, and Moses Taylor Jr. Absent members, who provided notice in advance, were Brenda Addie and Cheryl Franklin. Also present were Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of February 22, 2024 – Crystal moved to approve the minutes, Moses seconded. Jessica noted that the amount provided at the meeting for the cost of EMWD sewer service was incorrect. She stated that the correct annual rate for 2024 is \$394.57. Crystal moved to amend her motion to include the correct amount of \$394.57 annually for EWMD, Moses seconded the motion, and the motion was carried.

Public comment – no public present.

Legal – Lighting charges – Discussion of increase in lighting charges – Ed explained to the board the change in his understanding of Proposition 218 guidelines as related to the electricity charges for street lighting. This change results in different treatment of the lighting charges, allowing for the increase in assessments to actual cost without the need for property owner vote. Jessica explained what the preliminary assessments amounts were as compared to the amounts assessed in the prior year. Ed recommended that the board direct the engineers to prepare the engineering report with assessments for Zones 2-13 to include 50% of the allowable increase in the upcoming year. Crystal moved to direct the engineers to prepare the Engineering Report for FY 2024-25 to include 50% of the allowable increase for Zones 2-13 and to treat the remaining zones, as in the past, to include 100% of the allowable increase. Moses seconded the motion. The motion was carried.

Engineering –

Sinnaro reviewed the district projects and development projects as set forth in the Engineering Report of March 28, 2024.

Financial report – February 2024 – Jessica talked to the board about the financial statements. On the Profit & Loss by Class, she noted that account 5275 Contracted Services of \$36,905.07 included a progress billing to Houston & Harris for lateral videos and account 5325 Mo. Serv. Charges – City of Riv \$87,998.98 is for two months of sewer treatment for the City of Riverside.

Journal transfer of funds – approval – Crystal moved to approve the journal transfer of funds from the general fund to the illumination fund and the sewer fund in the amounts of \$1,670.34 and \$158.40, Moses seconded, and the motion was carried.

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

LAFCO election of Regular Special District Member and Alternate Special District Member – Discussion of candidates and determination of ECSD selections – The board discussed the possible candidates for the two seats. Mike moved to vote for the following for LAFCO Regular Special District Member – Eastern Region: Rank 1 Castulo Estrada, Rank 2 Bruce Underwood. Crystal seconded and the motion was carried. Mike moved to vote for the following for LAFCO Alternate Special District Member – Countywide: Rank 1 Bernard Murphy, Rank 2 Angela Little. Crystal seconded and the motion was carried.

Budget requests for Assemblyman Jackson – discussion of possible projects to be compiled for budget request -
This item is continued to the April 25 meeting.

Monthly update – other items – There are no updates.

Adjourned: 8:15 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary