

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:03 p.m. by Mike Addie, President. Those board members present at the Edgemont Community Center were Brenda Addie, Mike Addie, Crystal Smith and Moses Taylor Jr. Also present in person were Edward Mackey, attorney, and Sandra Leer, attorney. Those attending via Zoom app were Cheryl Franklin, board member, Sam Gershon, engineer, and Jessica Pfalmer, general manager.

For roll call: Brenda Addie (Br), Mike Addie (Mi), Cheryl Franklin (Ch), Crystal Smith (Cr), Moses Taylor, Jr. (Mo), Yea (Y), Nay (N).

Approve Minutes of February 25, 2021 – Crystal moved to approve the draft minutes, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Public comment – There were no members of the public present.

Legal – no open session items

Engineering – Sam reviewed the engineering memo.

District sewer repair and replacement project – status – Construction is 100% complete. Project administration is being finalized. Notice of Completion filing is pending.

Grant Street lateral replacements – update – Design is underway. Traffic control plans have been submitted. Coordinating with Box Springs Mutual Water Company because they are also planning construction in this section of roadway. Advertising and bidding will take place in April/May.

Private development projects – status – Same status as last month for 18-unit apartments along Edgemont Street, Horizon at Moreno Valley and La Surtidora Market. Orleans and York Deli was provided with the final approval letter for sewer. Provided plan review requirements to business owner for cannabis cultivation location in Canyon Spring Plaza.

Administration

Financial report – February 2021 – Jessica noted that the Profit & Loss by Class statement showed an item in 4945 – Other Revenue for \$4,000 in the Illum. District column. She noted that this was for a streetlighting annexation for the apartments along Edgemont off Dracaea. The Cash Disbursements Listing shows a check to Ingenious Geeks for \$7,440.00 for one year of IT security and Office 365. There was also a check to Mamco, Inc. dba Alabbasi for \$114,712.79, which is the fifth installment on the sewer mainline construction project. She noted that the sixth installment was to be signed that night, then only the retainage will be left.

Journal transfer of funds – approval – Jessica reviewed the journal transfer of funds memo. Pursuant to that memorandum, she recommended that the board authorize a journal transfer of \$1,416.33 from the general fund to the illumination fund. Crystal moved to authorize the journal transfer of funds, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y, Mi Y. Motion was carried.

Submission of “No Spill Report” to State Water Resources Control Board – The reports are being filed as required.

Monthly update – other items – Jessica said that she had been contacted by the rental coordinator for the Edgemont Women’s Club about several items at the Edgemont Community Center. She requested that a repair be made for the hose bib that was leaking. The repair was made, however, unauthorized people are coming and using the hose bib to access water and they often do not get it completely turned off. The rental coordinator also requested that GFCI plugs be installed in the kitchen and the bathrooms for safety and stated that an outdoor electrical outlet would be convenient for Women’s Club events. After the contact with the rental coordinator, Jessica confirmed with the engineers that GFCI plugs were not required by the City of Moreno Valley when the community center was most recently renovated. However, with Mike’s assistance, GFCI plugs will likely be installed in the kitchen and possibly the bathrooms. The exterior plug installation would be costly to install and would probably encourage more of the homeless population to come onto the property. Given that the District has spent substantial amounts of money to safeguard the property and make it less appealing, Jessica does not plan to install such an electrical outlet.

Closed session opened at 7:35 p.m.

Closed Session – Horizons at Moreno Valley property – easement negotiations

Closed session ended at 7:45 p.m. with nothing to report.

Adjourned: 7:46 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary

Note: Due to the COVID-19 outbreak, California Governor Gavin Newsom issued Executive Order Nos. N-25-20, N-29-20 and N-35-20. These three orders in combination allow the District to have its meetings via teleconference without the other teleconference locations be accessible to the public, board members to attend and be full participants with voting powers via teleconference, and to have the public attend via remote teleconference means.

For the current meeting, the District offered board members and attendees the ability to attend via Zoom app, which allows for audio connection.