

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:06 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 Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of July 11, 2024 – Cheryl moved to approve the minutes; Moses seconded. Motion was carried.

Public comment – no public present

Engineering

Sinnaro reviewed the engineering report of August 13, 2024.

Adrienne Mitchell Park – approval of sewer availability letter – Engineers conducted a sewer availability review. They determined that the capacity is available and recommend that the board issue a sewer availability letter. Brenda moved to authorize that a sewer availability letter be issued for this project, Moses seconded, motion carried.

Administration

Financial report – June 2024 – Report will not be available until after the County of Riverside closes its books for the fiscal year end, which will be at the end of August.

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

District credit card – authorize card to be issued to Hillary Ledbetter – motion – Cheryl moved to authorize a credit card be issued for Hillary Ledbetter for District expenses, Moses seconded, motion carried.

Wells Fargo key executives listing – adoption of resolution naming current board members as key executives for Wells Fargo account – motion – Cheryl moved to adopt Resolution No. 372, “Establishing “Key Executive” position for transactions with Wells Fargo Bank,” Brenda seconded, motion carried.

Wells Fargo checking account – authorize Hillary Ledbetter as a signer – motion – Brenda moved to add Hillary Ledbetter as an authorized signer on the Wells Fargo checking account, Cheryl seconded, motion carried

Monthly update – other items – Edgemont Women’s Club – Jessica told the board that there are some items that likely need to be repaired in the Edgemont Community Center (ECC): kitchen cabinets, kitchen door repainting, and eave repair and painting. Jessica also told the board that the Edgemont Women’s Club had asked if the District would install security cameras to make it easier for them to monitor what is happening at the ECC. The costs involved would include cameras, installation, internet for the building, etc. No motion was offered.

Open session ended – 8:00 p.m.

Closed session opened – 8:01 p.m.

Closed session –

Dispute with applicant (Taqueria D'los Fuentes) over District required improvements

Discussions of groundwater and communication with water related districts

Sinnaro left at 8:50 p.m.

Personnel - Possible approval of change in District contribution to health insurance premiums

Closed session ended at 9:31 p.m.

Closed session report: Mike reported in open session that there was a change in the District formula for health care premiums. With the new formula the District pays 90% of the total premium up to a cap of \$1,800 per month.

Adjourned: 9:32 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary