

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 at the Edgemont Community Center were Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present in person were Brad Sackett, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of May 27, 2021 – Crystal moved to approve the draft minutes, Cheryl seconded. Motion was carried.

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 – There were no members of the public present.

The public hearing opened at 7:03 p.m. There were no members of the public present. Jessica talked through the draft budget with the board. She explained the format and what the amounts were. Ed explained Ordinance No. 341 “...adopting the District budget for the fiscal year 2021-2022” and Jessica recommended adoption. Crystal moved to adopt Ordinance No. 341 and Moses seconded. Motion was carried.

Ed explained Ordinance No. 342 “...setting the amount to be raised by taxation for the fiscal year 2021-2022” and he recommended adoption. Crystal moved to adopt Ordinance No. 342 and Brenda seconded. Motion was carried.

Ed explained Resolution No. 343 “[ECSD] has complied with all laws with reference to 2021-2022 sewer user charge” and he recommended adoption. Cheryl moved to adopt Resolution No. 343 and Crystal seconded. Motion was carried.

Ed explained Resolution No. 344 “[ECSD] has complied with all laws with reference to 2021-2022 street lighting charges” and he recommended adoption. Crystal moved to adopt Resolution No. 344 and Moses seconded. Motion was carried.

Ed explained Resolution No. 345 “[ECSD] has complied with all laws with reference to 2021-2022 budget requirements” and he recommended adoption. Cheryl moved to adopt Resolution No. 345 and Crystal seconded. Motion was carried.

Public hearing ended at 7:26 p.m.

Public comment – other items - There was no public present.

Legal – no open session items

Engineering – Brad reviewed the engineering memo.

2018-19 Sewerline Project – Status of closeout – Final payment to be issued this month.

Priority II Sewer Main and Lateral Replacement Project – authorization to prepare plans and specs – Estimated schedule includes award of contract in March 2022 and completion of project March 2023. A review of the sewer laterals in the Canyon Spring Shopping Center indicates that all repairs are outside of the District’s easement area, so repairs by ECSD are not recommended.

Grant Street lateral replacements – award of contract – Four bids were received. The low bid submitted by Torres Sanitation Systems Construction was found to be in general conformance with the requirements. References were favorable. Webb recommends that Torres be awarded the contract. Crystal moved to award the contract for Grant Street lateral replacements to Torres Sanitation Systems Construction, Brenda seconded. Motion was carried.

Annual cleanup – status – Cleaning is scheduled to start as soon as the annual utility permit issues are resolved. Jessica stated that the permit was finally issued yesterday and that the annual cleaning should start within two weeks.

Spraying of manholes for roach control is planned for August or September, after annual cleanup is completed.

Engineers are compiling a list of laterals with known cleanouts that were unable to be videoed. After the information is compiled will request Montgomery Plumbing to flush the laterals and make videos for review of condition of laterals. This is expected to be finished in July.

A review and update of the May 2016 Design and Construction Manual is underway. Draft is expected to be complete in September with tentative final adoption by the board in December.

Engineers will be comparing Moreno Valley’s February 2021 Master Plan to the 2008 ECSD Master Sewer System Evaluation Plan to determine if the District’s plan needs to be updated. Engineers expect to start this in July.

Private development projects – status – Apollo III project and Horizons at Moreno Valley have no changes since last month. La Surtidora’s final inspection was completed but an additional deposit to cover costs incurred is to be received. The sewer availability and/or plan reviews were finalized for landlord improvements in Canyon Springs Plaza and a proposed warehousing project on Old 215. There is also a potential development project between I-215 and Old 215 Frontage Road that the engineers continuing to follow up on.

Albert A. Webb Associates – authorization to pay new increased rates – Cheryl moved to authorize the District to pay the new rates, Crystal seconded. Motion was carried.

#### Administration

Financial report – May 2021 – Jessica said that there were no particular items of note except that the second installment of property taxes, and accompanying sewer user and streetlighting charges, was received as expected.

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 \$1,499.12 from the general fund to the illumination fund. Crystal moved to authorize the journal transfer of funds, Moses seconded. Motion was carried.

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

CSDA Conference, Monterey, CA 08/30-09/02/21 – attendance interest to obtain early bird pricing – Jessica asked the board to let her know if they plan to attend the CSDA conference in order to take advantage of the early bird pricing.

Monthly update – other items – no other items to report.

Closed session opened at 8:00 p.m.

Closed Session – Horizons at Moreno Valley property – easement negotiations

Closed session ended at 8:12 p.m. with nothing to report.

Adjourned: 8:13 p.m.

Respectfully Submitted,



Jessica Pfalmer  
Secretary