

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:20 p.m. by Mike Addie, President. Those board members present were Mike Addie, Brenda Addie, Hillary Ledbetter, and Moses Taylor Jr. The board member absent was Cheryl Franklin, who had provided notice at last month's meeting that she would be unable to attend. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve minutes of March 26, 2026

Moses moved to approve the minutes, Hillary seconded, motion was carried.

Public comment

There were no members of the public present.

Legal

Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 382 – Ed reviewed Ordinance No. 382, "...authorizing transfer of funds to ACO account," and recommended adoption. Brenda moved to adopt Ordinance No. 382, Moses seconded, motion carried.

Engineering

Budget process – adopting of Ordinance No. 384 approving engineers' reports regarding sewer charges and setting of public hearings thereon – Ed presented Ordinance No. 384, "...establishing sewer user charges, providing for the collection of these charges for the Fiscal Year 2026-2027 on the tax roll, and fixing a time and place of hearing on the written report on such charges," and recommended adoption. Moses moved to adopt Ordinance No. 384, Brenda seconded, motion carried.

Budget process – adoption of Ordinance No. 385 approving engineers' reports regarding lighting user charges and setting of public hearings thereon – Ed presented Ordinance No. 385, "establishing streetlighting charges/assessments for Zones two through twenty, Elsworth Apts. and Moreno Valley Development Agency, providing for the collection of these charges/ assessments for the Fiscal Year 2026-2027 on the tax roll, and public hearing thereon," and recommended adoption. Brenda moved to adopt Ordinance No. 385, Moses seconded, and the motion was carried.

Private development projects - Sam reviewed the ECSD Monthly Engineering Report memos of April 21, 2026.

22085 Cottonwood Ave Apts. – authorizing engineers to include planning for Cottonwood lateral connection – Brenda moved to authorize the engineers to include the lateral for the Cottonwood Avenue Apartments, with the understanding that the developers will pay for their own part of planning and construction, Hillary seconded, motion carried.

Other development projects – status - Sam reviewed the engineering memo dated April 21, 2026.

Other engineering updates – Sam stated that he had attend the RAC meeting today.

Administration

Financial report March 2026 – Jessica noted on the Statement of Activities for Illumination District and the General fund that both are running at a loss for the year. She also noted that the last installment of the illumination fees and sewer user fees will be received either in May or June, which will cover a lot of the net loss to date, but transfers will still be needed to break even at the end of the year. She also noted on the Cash Disbursements Listing that the payment out of 1028 General Fund – Five Star Bank to Western Municipal Water Company for \$16,149.36 was the approved ECSD share of the financial process and reconciliation review for the allocation of sewer treatment costs.

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

Monthly update – other items – No other items

Adjourned: 8:11 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary