

*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, Crystal Smith and Moses Taylor Jr. Those attending via Zoom app were Cheryl Franklin, board member, and Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, 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 April 23, 2020 – Brenda moved to approve the draft minutes, Crystal seconded. Roll call Cr Y, Mo Y, Br Y, Ch Y, Mi Y. Motion was carried.*

#### *Budget Process*

*Public hearings on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 327 – Mike opened the public hearing at 7:03 p.m. There were no members of the public present. Ed explained Ordinance No. 327, "...adopting the written report fixing the amount of sewer user charge for each parcel connected into the sewer system for the fiscal year 2020-2021..." and recommended adoption. Crystal moved to adopt Ordinance No. 327 and Moses seconded. Roll call Cr Y, Mo Y, Ch Y, Br Y, Mi Y. Motion was carried.*

*Public hearings on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 328 - Mike opened the public hearing at 7:05 p.m. There were no members of the public present. Ed explained Ordinance No. 328, "...adopting the report fixing the amount of street lighting charges/assessments for each zone, approving the charge/assessment for each parcel therein, approving the charges/assessments on miscellaneous parcels, for the fiscal year 2020-2021..." and recommended adoption. Crystal moved to adopt Ordinance No. 328 and Brenda seconded. Roll call Cr Y, Mo Y, Ch Y, Br Y, Mi Y. Motion was carried.*

*Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 329 - Ed explained Ordinance No. 329, "...fixing a time and place of hearing on the budget for the Edgemont [CSD] for the fiscal year July 1, 2020 through June 30, 2021" and recommended adoption. Cheryl moved to adopt Ordinance No. 329 and Crystal seconded. Roll call Cr Y, Mo Y, Ch Y, Br Y, Mi Y. Motion was carried.*

*Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 335 and 336 - Ed explained Resolution No. 335, "Determining the appropriation subject to limitation for Edgemont Community Services District for the fiscal year 2020-2021" and*

*recommended adoption. Crystal moved to adopt Resolution No. 335 and Moses seconded. Roll call Cr Y, Mo Y, Ch Y, Br Y, Mi Y. Motion was carried.*

*Ed explained Resolution No. 336, "Determining the appropriation subject to limitation for Edgemont Community Services District, Illumination District 1, for the fiscal year 2020-2021" and recommended adoption. Brenda moved to adopt Resolution No. 336 and Moses seconded. Roll call Cr Y, Mo Y, Ch Y, Br Y, Mi Y. Motion was carried.*

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

*Legal - Directors and Officers Insurance Policy – Discussion and approval of insurance proposal – This item is postponed until the next meeting.*

*Engineering - Sam provided a memo regarding several of the engineering items. District sewer repair and replacement project – status – All submittals for the issuance of the City of Moreno Valley permit have been submitted and approved. The pre-construction meeting is expected to occur within the next week and the permit will be signed and issued at that time.*

*Annual Cleanup – status – The pre-cleanup manhole inspections have been completed. The mainline cleaning is underway, and it is possible that the manhole re-inspection will be unnecessary.*

*Private development projects – status – Freeway Business Center is mostly complete. Coating of the manholes is complete and adjustment of the rings and paving is expected to be completed this week. The third plan check comments for the 18-unit apartment house along Edgemont Street have been submitted to the developer. The easement process for Horizon at Moreno Valley is underway.*

*Local groundwater levels – discussion of concerns about rising groundwater level – Sam informed the board that the consultant that was working with Box Springs Mutual Water Company has notified the State of California about the rising groundwater levels. There is no other new information and Sam is not requesting any action by the Board.*

#### *Administration*

*Financial report – April 2020 – Jessica had no specific comments and there were no questions.*

*Journal transfer of funds – approval – Jessica summarized the activity that the general fund paid on behalf of the illumination fund. She also noted that the sewer fund continues to be able to cover its own costs. Jessica recommends the board authorize a journal transfer of \$1,202.21*



from the general fund to the illumination fund to cover those expenses. Crystal moved to authorize a journal transfer in the amount of \$1,109.35, Moses seconded the motion. Roll call Cr Y, Mo Y, CH Y, Br Y, Mi Y, motion carried.

Submission of "No Spill Report" to State Water Resources Control Board – The report was filed as required.

Monthly Update – other items – No additional items

Closed session opened at 7:33 p.m.

Closed Session – Claim against the City of Riverside, Easement required for Horizons at Moreno Valley and Staff salaries and wages – annual review

Closed session ended at 7:44 p.m. reporting that a raise of 3% was approved for the staff.

Adjourned: 7:45 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