

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:01 p.m. by Mike Addie, President. Those board members present were Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present were Sinnaro Yos, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of May 26, 2022 – Crystal moved to approve the draft minutes, Moses seconded. Motion carried.

Budget Process

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 –

The public hearing opened at 7:02 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. Public hearing ended at 7:09 p.m. Ed explained Ordinance No. 350 “...adopting the District budget for the fiscal year 2022-2023” and Ed recommended adoption. Crystal moved to adopt Ordinance No. 350 and Cheryl seconded. Motion was carried.

Ed explained Ordinance No. 351 “...setting the amount to be raised by taxation for the fiscal year 2022-2023” and he recommended adoption. Cheryl moved to adopt Ordinance No. 351 and Crystal seconded. Motion was carried.

Ed explained Resolution No. 352 “[ECSD] has complied with all laws with reference to 2022-2023 sewer user charge” and he recommended adoption. Crystal moved to adopt Resolution No. 352 and Brenda seconded. Motion was carried.

Ed explained Resolution No. 353 “[ECSD] has complied with all laws with reference to 2022-2023 street lighting charges” and he recommended adoption. Brenda moved to adopt Resolution No. 353 and Crystal seconded. Motion was carried.

Ed explained Resolution No. 354 “[ECSD] has complied with all laws with reference to 2022-2023 budget requirements” and he recommended adoption. Crystal moved to adopt Resolution No. 354 and Moses seconded. Motion was carried.

Public comment – other items – no public present.

Legal – no items to discuss

Engineering – Sinnaro reviewed the engineering memo.

District projects – status –

Grant Street Lateral Replacement – Webb is moving to instruct the contractor to install the cleanout boxes at the proposed grades pursuant to the City of Moreno Valley’s plans, rather than wait on the City to do the upgrades because the City has been further delayed.

Priority II Sewerline and Lateral Replacement – Traffic control plans other plans for this project have been submitted to the City of Moreno Valley. Advertising for the project is also to begin next week. The engineers are proposing less asphalt work in locations on the project because the City has moved up plans to do full resurfacing in several areas within the proposed project soon after the District’s project is expected to be complete.

The draft of the Standards Manual update is expected to be available for board approval at next month’s meeting. Work on the Sanitary Sewer Management Plan (SSMP) revision is underway. District wide sewer line cleaning by Houston and Harris will be commencing soon. The bid from Houston and Harris is higher than in previous years but is primarily attributable to the increase cost of fuel. A district-wide sewerline video inspection has not been undertaken since 2016. The engineers recommend waiting until the Priority II Sewerline project is completed before starting this project.

Private development projects – status

Apollo IV – Easement documents are to be recorded soon, and the connection fee payment is also pending. Old 215 Business Center – The review of this project is continuing. 14050 Day Street – New Warehouse – The additional funds were received, so the availability letter will now be issued. Old 215 Warehouse – An updated availability letter was issued for this project. Plan check deposit and materials have been received.

Other engineering updates – no additional updates

Administration

Financial report – May 2022 – Profit & Loss by Class – Jessica noted that the second installment of property taxes, sewer user fees and lighting user fees had been received, as expected, in May 2022.

Journal transfer of funds – approval – Crystal moved to approve a journal transfer of funds from the general fund to the illumination fund in the amount of \$1,401.36, Brenda seconded. Motion carried.

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

Confirmation of scheduled board meetings through December – Jul. 28, Aug. 11, Sep. 22, Oct. 27, Nov. 10 and Dec. 8. Jessica explained that while the fourth Thursday of each month is the regular meeting date for the District, the board can also meet on the second Thursday. The CSDA conference is in August and the last day of the conference that three board members are attending falls on the fourth Thursday. Additionally, Thanksgiving falls on the fourth Thursday of November and the fourth Thursday in December falls in the middle of celebrated holidays when many travel. She proposed that for August,

November and December, the board plan to meet on the second Thursday, not on the fourth Thursday. Brenda moved to set the meeting dates for the next six months as suggested, Crystal seconded, motion carried.

Monthly update – other items – Jessica noted that in reviewing the contract with Montgomery Plumbing, she found that there has been no increase the contract amounts since 2017. She will review this and possibly bring it to the board next month.

Closed session opened at: 7:50 p.m.

Closed Session –

Pursuant to Government Code Section 54956.9 (d)(1), Pending Litigation in case entitled Horizons at Moreno Valley, LLC Plaintiff vs. Sukhijt Singh and other others including Edgemont Community Services District, Case Number CVRI 2103590 filed in the Riverside County Superior Court

Jessica left the meeting. - Remainder of minutes as noted by Ed Mackey.

Staff salaries and wages – annual review

Closed session ended at 8:15 p.m.

Back to open session.

Closed session report. - After the closed session Mike announced that the Board had voted to give Jessica a 5% increase in her salary. The amount of the new weekly salary is \$1,223, commencing July 1, 2022.

Adjourned: 8:17 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary