

A meeting of the Board of Directors of the Edgemont Community Services District, held October 26, 2023, at the Edgemont Community Center, was called to order at 7:02 p.m. by Mike Addie, President. The board members present at the Edgemont Community Center were Brenda Addie, Mike Addie, Cheryl Franklin, and Moses Taylor Jr. Also present in person were Sam Gershon, engineer, Edward Mackey, attorney, and Sandra Leer, attorney. General Manager Jessica Pfalmer was absent. She was recovering from an illness. Board member Crystal Smith arrived a few minutes later.

For roll call: Brenda Addie (Br), Mike Addie (Mi), Cheryl Franklin (Ch), Moses Taylor, Jr. (Mo), Yea (Y), Nay (N).

Approve Minutes of September 28, 2023 – Brenda moved to approve the draft minutes. Cheryl seconded. Roll call Mi Y, Ch Y, Mo Y, Br Y. Motion was carried.

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

Legal – Ed discussed the two lawsuits that were recently filed by Southern California Edison against California, State Board of Equalization, and many counties, including the County of Riverside. Ed stated that Edison was seeking to recover claimed overpayment of taxes for the years, 2021 and 2022 on the basis that the Board of Equalization, in its assessment of the value of Edison's properties, had failed to consider the damage its properties had suffered from the many large fires in California during the last few years. He stated that if Edison succeeded in its claim against the County, the County would seek proportionate reimbursement of tax dollars received by each of the cities and districts in Riverside County including Edgemont Community Services District. Ed said that Riverside County had sent a "Notice of Lawsuit" to all the cities and districts (including Edgemont Community Services District) advising of the filings and asking that they each review the lawsuits and take appropriate legal action to protect the district's legal and financial interests. Ed said he had reviewed the two lawsuits and in his opinion no action was required of the district at this time. He stated that he would continue to monitor the litigation. He believed that the proceedings would last for several years.

Engineering – Sam reviewed the District Projects Status as set forth in the Engineering Report of October 17, 2023.

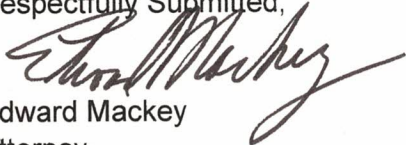
Administration - In the absence of Jessica, Administrative matters were postponed to the next regular meeting of the Board on November 9, 2023, except that the Journal transfer of Funds as stated in Jessica's Memorandum dated October 26, 2023, were approved. Crystal moved and Moses seconded the motion to transfer to the General Fund One Thousand Eight Hundred Thirty-Seven and 61/100 Dollars (\$1,837.61) from the Illumination Fund and transfer to the

General Fund One Hundred Sixty-One Thousand Two Hundred Eighty-Nine and 77/100 Dollars (\$161,289.77) from the Sewer Fund. The motion was carried.

Monthly update – other items – There were no other items.

Adjourned: 7:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Edward Mackey", written in a cursive style.

Edward Mackey
Attorney