

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:03 p.m. by Mike Addie, President. Those board members present were Brenda Addie, Mike Addie, Crystal Smith and Moses Taylor Jr. The member absent was Cheryl Franklin. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of August 24, 2023 – Crystal moved to approve the minutes, Moses seconded, motion carried.

Public comment – no public present.

Legal – No legal items to discuss.

Engineering –

Sam reviewed district projects and development projects as set forth in the Engineering Report of September 19, 2023.

Financial report – June, July and August 2023 – Jessica talked to the board about the financial statements. She explained to the board that all of the known annual audit adjustments had been made. She also noted that several items were recorded in July to allocate expenses that were split between the prior year and the current year, like insurance. She also noted that the current year insurance will be allocated after the audit for the prior year is complete because it is allocated according to the asset values at prior year end.

Journal Transfer of Funds – approval - Jessica recommends approval of the journal transfer. Brenda moved to approve a journal transfer of \$14,216.01 from the General Fund to the Illumination Fund and \$109,008.98 from the General Fund to the Sewer Fund, Cheryl seconded, motion carried.

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

Monthly update – other items – Jessica notified the board that she had received a call from a resident concerned about the lack of streetlights in the area. Jessica said that she talked to him about the process, and he said that he would be at the current meeting with a large group of other residents that thought there should be streetlights. He apparently decided not to attend.

Open session ended: 7:56 p.m.

Closed session opened: 7:57 p.m.

Closed Session - Personnel - Possible approval of change in District contribution to health insurance premiums

Closed session ended at 08:15 p.m. with Mike reporting a change to the formula of the District paid portion of health insurance from 90% of premium, not to exceed \$1,675 per month to 90% of premium, not to exceed \$1,700 per month. A change in cap only.

Adjourned: 8:17 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary