

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:02 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. Also present in person were Sam Gershon, engineer, Edward Mackey, attorney, and Sandra Leer, attorney. Those attending via Zoom app were Cheryl Franklin, board member, 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 March 25, 2021 – Brenda moved to approve the draft minutes, Crystal seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

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

Legal –

Street lighting annexation – approval of Ordinance No. 335 adding new lighting zone – Ed explained that the new apartment house being constructed on Dracaea and Edgemont had signed all of the documents required for a streetlight annexation, including agreement to pay the street lighting electricity charges. Ed recommends that the board adopt Ordinance No. 335 “...Establishing street lighting zone nineteen.” Crystal moved to adopt Ordinance No. 335 and Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 340 – Ed recommends adoption of Resolution No. 340 “...Authorizing transfer of funds to ACO account.” Crystal moved to adopt Resolution No. 340, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Engineering – Sam reviewed the engineering memo.

Budget process – adopting of Ordinance No. 336 approving engineers’ report regarding sewer charges and setting of public hearing thereon – Sam reviewed his letter in the engineers’ report. There were no questions and Ed recommended adoption of Ordinance No. 336 “...establishing sewer user charges, providing for the collection of these charges for the fiscal year 2021-2022 on the tax roll, and fixing a time and place of hearing on the written report on such charges.” Brenda moved to adopt Ordinance No. 336, Crystal seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Budget process – adoption of Ordinance No. 337 approving engineers’ report regarding lighting user charges and setting of public hearings thereon – Sam reviewed his letter in the engineers’ report. There were no questions and Ed recommended adoption of Ordinance No. 337 “...establishing street lighting charges/assessments for zones two through nineteen and on parcels/zones the owners of which have consented to such charges, providing for the collection of these charges/assessments for the fiscal year 2021-2022 on the tax roll, and public hearing thereon.” Crystal moved to adopt Ordinance No. 337, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

District sewer repair and replacement project – status - Construction is 100% complete. Project administration is being finalized. Notice of Completion filing is in process.

Grant Street lateral replacements – update and approve advertising and bidding – Sam explained that there were three options for the extent of the work on Grant street. Option A Replacement of problem laterals with new cleanouts raised to grade for the new road work to be completed by the City of Moreno Valley. Option B – Includes all of Option A, as well as replacing and raising to grade of all existing cleanouts on this section of Grant Street, not just the ones with lateral replacement. Option C – Includes all of Option A and B, as well as adding cleanouts to all laterals that currently do not have them in this section of Grant Street. Brenda moved to approve Option C and authorize engineers to advertise and solicit bids, Crystal seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Sewer spill at Elsworth and Alessandro – Summary of spill on April 13 – Sam explained to the board what happened at Alessandro and Elsworth resulting in a spill. He reviewed his email documenting estimated spill volume. He stated that it seems likely that it is the wastewater from the residential area, not the commercial area that created the blockage. Crystal noted that there are people cooking out of their houses in the area. Sam said that during the annual cleanup in May, they will be looking for hot spots that should be cleaned more than once per year.

Private development projects – status – Same status as last month for 18-unit apartments along Edgemont Street, Horizon at Moreno Valley and La Surtidora Market. Orleans and York Deli and 13377 Hildegard Street 2<sup>nd</sup> unit is complete.

#### Administration

Financial report – March 2021 – Jessica noted that the Profit & Loss by Class statement showed \$165,044 in 5325 – Mo. Serv. Charges – City of Riv. She noted that this was for four months of sewer treatment. She had no other comments and there were no questions.

Journal transfer of funds – approval – Jessica reviewed the journal transfer of funds memo. Pursuant to that memorandum, she recommended that the board authorize a journal transfer of \$1,435.32 from the general fund to the illumination fund. Crystal moved to authorize the journal transfer of funds, Moses seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Submission of “No Spill Report” to State Water Resources Control Board – The report for March 2021 was submitted. She also noted that she had filed the report required to document the sewer spill on April 13, with Sam and Sinnaro’s assistance.

Edgemont groundwater levels – approval of issuance of additional letter – Jessica asked if anyone had any questions about the draft letter. There were none. Cheryl moved to authorize Mike to sign a second letter to Jeff Hewitt, County Supervisor regarding groundwater levels in the Edgemont area, Brenda seconded. Roll call Ch Y, Cr Y, Mo Y, Br Y. Motion was carried.

Sewer review guidelines – Jessica told the Board that she with Sam’s help had prepared a guideline which set forth the criteria that the City of Moreno Valley should use in determining the circumstances in which the District should be notified of a change in a business ownership or operation. She has delivered the guideline to the City of Moreno Valley. Jessica explained some of the difficulties that the District has been having with the notification that the City has provided. Sometimes the City has failed to notify the District of changes and at other times the City has notified the District in situations where there is no need for a District review of the business operation. The latter situations have resulted in unnecessary delays in opening or changing some businesses.

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

Closed session opened at 8:04 p.m.

Closed Session – Horizons at Moreno Valley property – easement negotiations

Closed session ended at 8:06 p.m. with nothing to report.

Adjourned: 8:07 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.*