

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 were Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of December 9, 2021 – Crystal moved to approve the draft minutes, Moses seconded. Motion was carried.

Public comment - There was no public present.

Audit – approval of draft report – This item will be addressed next month.

Legal

Ordinance to set public hearing on Increased Compensation for Board Members – Ed explained Ordinance No. 343, “Fixing a time and place of hearing on the subject of increasing the amount of compensation to members of the Board of Directors of the District.” The new rate would be \$267.00 for each day of service. Crystal moved to adopt ordinance No. 343, Brenda seconded. Mike asked if it was okay to increase to that rate. Ed said that Eastern MWD’s rates are very similar. The motion was carried.

Resolution to adopt the Administrative Code – Ed recommends approval of Resolution No. 348, “Adoption of Administrative Code.” Cheryl moved to adopt Resolution No. 348, Crystal seconded, motion carried.

Ed informed the Board that there was an increase in the monthly land lease income, from 53k to 61k. The increase started in November of 2021.

Two members of the public joined the meeting. Rene Ramos introduced himself and his son. He said he had come to introduce himself because he will be running for city council for District #1. Part of the Edgemont Community Services District is in that area.

Engineering – Sam reviewed the engineering memo.

District projects – status

Sam said that there was a semi-annual cleaning done. They found that there was a large build-up of grease again, in a specific area. The engineers have requested that the City of Riverside confirm that the restaurants in this area are in compliance.

Figure 2 showed who had received letters about the possible partially blocked laterals.

Grant Street Lateral – BSMWC and the City of Mo Val have not started their work yet.

Priority II sewerline and laterals replacement – Design is anticipated to be completed by the end of next month.

Sewer Master Plan evaluation and Standards Manual update are underway.

Private development projects – status –

For Apollo IV project there is no change from last month. Tres Islas Seafood Market is moving to a new location within the Canyon Spring Shopping Center and the plan review is complete awaiting a request for inspection. Mike told Jessica that La Surtidora Market was open and operating. Jessica has confirmed this and is following up with the City of Moreno Valley since no final sewer letter was issued. Old 215 Business Center continues to move forward. Engineers responded to a discretionary review letter regarding the Bay Avenue Warehouse project.

Engineers reviewed the video SoCal Gas provided video of the locations where they did work and there were no issues or conflicts.

Administration

Financial report – November and December 2021 –

November 2021 Cash Disbursements Listing – The payment out of 1029 – General Fund – Wells Fargo to Caldarelli Hejmanowski... for \$16,712.59 was for the September and October 2021 work on the Horizon’s lawsuit. The payment out of 1030 – General and Sewer Fund to City of Riverside for \$100,295.58 was for the July and August 2021 sewer treatment billings.

December 2021 Profit & Loss by Class – 5230 District Special Expense \$6,662.00 in General column is for the annual membership to CSDA, which provides valuable educational information specific to special districts. Also on 5230 District Special Expense \$3,326.00 in the Sewer column is the annual permit for the State Water Control Board. 52325 Mo. Serv. Charges – City of Riv \$88,790.07 are the October and November sewer treatment billings.

Journal transfer of funds – approval – Crystal moved to approve a journal transfer of funds of \$2,603.64 to Illumination Fund and \$207,174.40 to Sewer Fund from the General Fund, Brenda seconded, motion carried.

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

Pollution Liability Insurance – Discussion of and possible approval of new pollution liability insurance – Ed said that he had requested new quotes with increased deductible to see if it would be a better premium. The premium costs did not change substantially. He asked the board if he should pursue more information. Cheryl moved to authorize Ed to pursue additional information, Crystal seconded. Crystal asked what the coverage actually is, does it cover the spills. Ed said that he would make sure that the insurance would cover sewer spills. Ed felt that if the District had a large spill, District would be glad it had obtained the insurance. Cheryl asked if Ed expected the policy premium would be the same if Ed made sure that the policy covered a spill in any of the District’s sewer facilities. He said that was part of what he would investigate further. Motion carried.

LAFCO MSR – discussion of recommendations – LAFCO noted that there are no direct contact numbers for the board members. They also recommended posting the current year’s budget. The Board does not wish to provide their personal contact information to be posted on the website. Jessica stated that the District posts budget to actual information on the website on an annual basis in the audit report, but does not post current year’s budget. She asked if the board would like to have it added to the website. She confirmed that it is not legally required to be posted on the website. Ed said that since it is not required, he does not recommend it. The board did not recommend posting the budget information.

Monthly update – other items – Jessica said that she was contacted about a streetlight outage. In addition to reporting the streetlight outage, the customer stated that the surrounding neighborhood lights are all very dim. He requested that they be upgraded to LED lights. She told him that this was the first request she had received for LED lights and that she would notify the board of his interest. She also told him that the board had been more focused on trying to get additional lights installed in the areas that do not currently have lights.

Closed session opened at 7:52 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

Closed session ended at 7:54 p.m. with nothing to report.

Adjourned: 7:55 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary