

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 at the ECC were Mike Addie (Mi), Crystal Smith (Cr) and Moses Taylor Jr. (Mo). Cheryl Franklin (Ch) attended remotely due to illness. The agenda was posted outside Cheryl's residence on Monday, May 23 and is within the District boundaries allowing her to be a part of the quorum count and to vote. The board member absent was Brenda Addie. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of April 28, 2022 – Crystal moved to approve the draft minutes, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

Budget Process

Public hearing on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 347 – Ed explained that the Ordinance No. 347 is for the setting of the sewer rates. There is no change in the rates recommended for the current year. Public hearing opened at 7:01 p.m. A man wanted to confirm that Ed said that there was no change in rate for the current year. He also wanted to confirm that the sewer is billed on the property tax bills. Ed confirmed that both are true. There were no other comments or questions. Public hearing ended at 7:02 p.m. Ed read through Ordinance No. 347 and recommended adoption. Crystal moved to approve Ordinance No. 347, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 348 - Ed explained that the Ordinance No. 348 is for the setting of the lighting rates. He explained that the rates were set by election many years back or agreed to in writing for the most recent zones. Mike opened the public hearing at 7:05 p.m. A man asked if there are any substantial changes. Ed explained that only those parcels that requested street lights and provided written authorization for the changes in rates. Public hearing ended 7:08 p.m. Ed read through Ordinance No. 348 and recommended adoption. Crystal moved to adopt Ordinance No. 348, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 349 - Ed explained that this ordinance is to set a public hearing for next meeting regarding the budget. He read through the ordinance. Ed recommends adoption. Crystal moved to adopt Ordinance No. 349, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

Adoption of Appropriation Limitation for District (General) and for Lighting District – Resolution Nos. 350 and 351 – Ed explained how the appropriations limit was calculated. Ed also noted that the amount of property taxes that are being allocated to ECSD are substantially less than what the appropriations limit would allow. Ed read through Resolution No. 350 and recommended adoption. Crystal moved to adopt Resolution No. 350, Moses seconds. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried. Ed read through Resolution No. 351 and recommended adoption. Crystal moved to adopt, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

Public comment – other items – no other comments

Legal – no items to discuss

Engineering – Sam reviewed the engineering memo.
District projects – status –
Grant Street Lateral Replacement – No change from last month.

Priority II Sewerline and Lateral Replacement – Traffic control plans started with permit process and advertising expected to start 06/15/22.

Sewer Master Plan Evaluation – Sewer Master Plan Evaluation review completed with written report to ECSD. There is no concern about capacity for the District based on the changes in the City of Moreno Valley Master Plan.

Standards Manual Update – The draft is ready for the District Engineer’s review.

Sanitary Sewer Management Plan - Update is underway.

Private development projects – status

Apollo IV – Easement document revisions are underway, which is one of the pending items that must be completed prior to the signing of the mylars. Old 215 Business Center – The review of this project is underway. Penske Truck Leasing – Availability letter was transmitted 05/04/22. 14050 Day Street – New Warehouse – Availability letter is drafted but not sent. Additional engineering efforts were necessary to prepare the availability letter so additional funds have been requested. 14050 Day St. – Fire Restoration – Review was completed and no additional work will be necessary so a full and final release of the sewer facilities was provided 05/15/22.

Other engineering updates – no additional updates

Administration

Financial report – April 2022 – Profit & Loss by Class - Jessica noted that 4945 – Other Revenue – Plan check, etc. had \$12,483.00 recorded to it. This is an indication that the District continues to have more development activity. She also noted that 4150 – Land Lease Income was \$122,890.00, which is two months lease payment. As she noted last month, there was some confusion about when the payments were due when a new person took over payment duties, but they caught up in April and paid on time in May.

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 \$1,347.66 and to the sewer fund in the amount of \$94,556.62, Moses seconded. Roll Call - Cr, Y, Mo, Y, Ch, Y, and Mi, Y– Motion was carried.

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

Monthly update – other items – no reportable items

Closed session opened at: 7:40 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 8:00 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 \$1,340.*

Ed announced that pursuant to his earlier email to Jessica which was shared with the Board his monthly retainer would increase by \$500 to a total of \$8,500 per month commencing July 1, 2022.

Adjourned: 8:15 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary

*This amount was later determined to be in error.