

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:08 p.m. by Mike Addie, President. Those board members present were Mike Addie, Cheryl Franklin, Brenda Addie, and Moses Taylor Jr. Also present were Sam Gershon, engineer, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of May 23, 2024 – Cheryl moved to approve the minutes; Brenda seconded. Motion was carried.

Presentation and Discussion by and with any person wishing to become a member of the Board of Directors of Edgemont Community Services District – no one currently present

Public hearings on budget, adoption of ordinances adopting the budget and setting the amount to be raised by taxation, adoption of resolutions confirming that the District has complied with all laws with reference to sewer user charge, streetlighting charges and budget requirements – Public hearing opened at 7:10 p.m.

Sandy explained Ordinance No. 370, "...adopting the district budget for the fiscal year 2024-2025," and recommend adoption. Brenda moved to adopt Ordinance No. 270, Cheryl seconded, motion carried,

Sandy explained Ordinance No. 371, "...setting the amount to be raised by taxation for the fiscal year 2024-2025," and recommended adoption. Brenda moved to adopt Ordinance No. 371, Cheryl seconded, motion carried.

Sandy explained Resolution No. 369, "[ECSD] has complied with all laws with reference to 2024-2025 sewer user charges" and recommended adoption. Cheryl moved to approve Resolution No. 369, Moses seconded, motion carried.

Sandy explained Resolution No. 370, "[ECSD] has complied with all laws with reference to 2024-2025 street lighting charges," and recommended adoption. Cheryl moved to adopt, Moses seconded, motion carried.

Sandy explained Resolution No. 371, "[ECSD] has complied with all laws with reference to 2024-2025 budget requirements," and recommended adoption. Cheryl moved to adopt, Moses seconded, motion carried.

Public hearing closed at 7:30 p.m.

Legal

Local Agency Biennial Notice – no amendment required – authorization for Mike to sign – Sandy explained that the biennial notice allows for changes to the constitution of the board. There are no amendments required and recommends that Mike sign the notice. No motion is needed.

Engineering

Sam reviewed the engineering report of June 21, 2024

Houston & Harris manhole inspection video – approval – Sam recommends that there be a video inspection of each manhole in the district in order to create an electronic inventory of each manhole, to determine the overall condition of each manhole, and to determine whether there is groundwater infiltration. Houston and Harris

provided a proposal to conduct this video project totaling \$48,347.60. Cheryl moved to approve, Moses seconded, motion carried.

Administration

Financial report – May 2024 – Jessica talked to the board about the financial statements. On the Profit & Loss by Class, she noted that the second installment of property taxes and the user charges that are assessed at the same time, were received in May. She also noted that 5125 Clubhouse Maintenance is higher than usual because of the semi-annual inspection of the fire suppression system. The final thing she noted was that the payment to Houston & Harris on 05/20/24 for \$39,960.00 as seen on the Cash Disbursements Listing under 1030 General and Sewer Fund is for sewer lateral videos.

Journal transfer of funds – approval – Brenda moved to approve the journal transfer of funds from the general fund to the illumination fund in the amount of \$1,610.58, Cheryl seconded, and the motion was carried.

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

November election – Determination of who pays for candidate statements, District or candidate – Jessica told the board that for each election, the District is required to determine who pays the cost for a candidate statement. The District’s practice to date, has been to require the candidate to pay those costs. There was no motion to change the practice.

Montgomery Plumbing – Jessica explained that although the board had authorized an increase to \$1,900 per month for Montgomery Plumbing’s services, she would appreciate an additional increase to \$2,000 due to their excellent record in serving the District’s needs and the rise in inflation. Brenda moved to approve an increased contract rate of \$2,000, Cheryl seconded, motion carried.

Sprinkler system repairs and valve replacement – selection and approval – Jessica explained that the Edgemont Community Center’s sprinkler system valves appear to be in need of replacement. Jessica recommended that the District authorize Saiz Landscaping to perform the valve replacement. Brenda moved to have the valve work done by Saiz Landscaping, Cheryl seconded, motion carried.

Confirmation of scheduled board meetings through December – Jul. 25, Aug. 22, Sep. 26, Oct. 24, Nov. 14 and Dec – There were no objections to these meeting dates.

Monthly update – other items – there were no other items to discuss

Open session ended at 8:14 p.m., and Closed Session began at 8:15 p.m.

Closed session –

Discussion and appointment of new member to the Board of Directors of Edgemont Community Services District – N/A

Potential litigation – rising groundwater

Closed session ended at 8:23 p.m. Mike reported that the Board authorized Ed to consult with Litigator, Attorney Jack Leer regarding the issue of rising groundwater.

Adjourned: 8:24 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary