

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, Crystal Smith and Moses Taylor Jr. The board 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 March 24, 2022 – Crystal moved to approve the draft minutes, Moses seconded. Motion was carried.

Public comment - There was no public present.

Legal –

Transfer of funds from General Fund to ACO Fund – adoption of Resolution No. 349 – Crystal moved to authorize the transfer of funds from the general fund to the ACO fund, Brenda seconded, and the motion was carried.

Engineering – Sam reviewed the engineering memo.

Budget process – adopting of Ordinance No. 345 approving engineers’ reports regarding sewer charges and setting of public hearings thereon – Ed explained Ordinance No. 345. Brenda moved to adopt Ordinance No. 345, Crystal seconded, motion carried.

Budget process – adoption of Ordinance No. 346 approving engineers’ reports regarding lighting user charges and setting of public hearings thereon – Ed explained Ordinance No. 346 – Brenda moved to adopt ordinance No. 346, Crystal seconded, motion carried.

District projects – status –

Grant Street Lateral Replacement – City will begin construction in July or August.

Priority II Sewerline and Lateral Replacement – Permit process is started, with advertising to start in May. The laterals on Elsworth were found to be stable in slurry cradles, even with slight offsets, so the engineers do not recommend replacement, but will put in cleanouts along the street.

Sewer Master Plan Evaluation – The engineers reviewed the City of Moreno Valley’s new master plan and determined that the plan does not create any substantial issues for the District. ECSD is estimated to have a lower maximum wastewater flow estimate, if fully built out, than under the prior plan. The new estimate is within the capacity amounts that ECSD already has. It also indicates that there is only one line that may need to be upsized if the master plan is fully implemented.

Standards Manual Update – The draft is prepared and will be reviewed by Sam.

Sanitary Sewer Management Plan - Update is underway.

Private development projects – status

Apollo IV – There are several pending items that must be completed prior to the signing of the mylars.
Tres Islas – This project is finalized. Old 215 Business Center – Some paperwork has been received since the engineering memo was prepared. 14050 Day St. – Fire Restoration – Check and paperwork has been received since the engineering memo was prepared.

Penske Truck Leasing availability letter – approve – Project is expected to produce 11 EDUs of water annually. The engineers recommend the District send the sewer availability letter to Owner indicating the District will provide sewer service to the subject project conditional upon plan reviews, inspection and payments of all fees and deposits. Crystal moved to approve issuing of letter, Moses seconded, motion carried.

14050 Day St. – New Warehouse availability letter – approve – The engineers recommend the District send the sewer availability letter to Owner indicating the District will provide sewer service to the subject project conditional upon plan reviews, inspection and payments of all fees and deposits. Crystal moves to approve issuance of a sewer availability letter, Brenda seconds, motion carried.

Other engineering updates – no additional updates

Administration

Financial report – March 2022 – Balance Sheet - Jessica noted that the that the substantial decrease in the balance of 1030 General and Sewer Fund was due mostly to the payoff of the CalPERS UAL. Profit & Loss by Class - She also noted that 5100 Insurance Expense has a negative amount for the General Fund and a large amount for the Sewer Fund. This was an allocation of the cost of the insurance, previously paid and recorded to the general fund in full, based on the prior year ending fund balances. This entry could not be recorded until the audit was finalized. Profit & Loss – Sewer – Jessica noted that 5012 Legal and Accounting is higher this year because of the legal work related to the Horizon lawsuit. 5100 Insurance Expense is up due to the substantial increase in the cost of spill insurance. 5275 Contracted Services is up substantially compared to the prior year because the annual cleaning was not completed by this time last year, as well as the current year being a year with manhole pesticide spraying (completed approx. every 18 months).

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 \$1,414.89 and to the sewer fund in the amount of \$86,984.94, Moses seconded, and the 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 8:17 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 8:35 p.m. with nothing to report.

Adjourned: 8:36 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary