

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:01 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 February 24, 2022 – Crystal moved to approve the draft minutes, Moses seconded. Motion was carried.

Public comment - There was no public present.

Legal – no legal items

Engineering – Sam reviewed the engineering memo.

District projects –

Grant Street Lateral – BSMWC has completed all construction near the ECSD facilities. There were no issues or conflicts. Moreno Valley is expected to complete their part of the project in June or July 2022.

Priority II sewerline and laterals replacement – Design is anticipated to be completed by the end of this month, with the permit process anticipated to start mid-April. Sam noted that the anticipated costs for the project are increasing due to inflation issues.

Sewer Master Plan evaluation and Standards Manual update are underway. The Sewer System Management Plan is due to be amended, so the engineers will begin work on that.

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 inspection details. Old 215 Business Center continues to move forward. A new project located southeast of the Old 215 Frontage Road and Alessandro for Penske Truck Leasing is starting the sewer availability process.

Day Street Distribution Warehouse – proposed warehouse was provided with availability process requirements.

Administration

Financial report – February 2022 – Jessica noted that the Tech Security agreement was renewed for another year, which resulted in an increase in the 1090 Prepaid Expense on the Balance Sheet, since a position of that agreement will apply to next fiscal year.

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 \$1,609.34, Cheryl seconded, and the motion was carried.

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

Audit Proposals – Award of audit FY2022 and beyond – Jessica stated that the substantial cost difference between the low bid (current auditors Fedak & Brown) and the other bids and the fact that the board seems happy with the audit services that the district has been receiving from Fedak & Brown leads her to recommend awarding the audit to Fedak & Brown again. Cheryl moved to award the audit to Fedak & Brown, Crystal seconded. Cheryl amended her motion to award the audit for three years, with the option to approve an additional two years without new RFP. Crystal seconded the amended motion. Motion carried.

Monthly update – other items – no reportable items

Closed session opened at 7:24 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 7:29 p.m. with nothing to report.

Adjourned: 8:30 p.m.

Respectfully Submitted,



Jessica Pfalmer  
Secretary