A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:05 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 Edward Mackey, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of August 26, 2021 – Crystal moved to approve the draft minutes, Brenda seconded. Motion was carried.

Public comment - There was no public present.

Closed session started at 07:06 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 7:22 p.m. – During the closed session the board voted unanimously to hire Caldarelli, Hejmanowski, Page, Leer to represent the District in the lawsuit.

Information item: Ed told the board that he, Mike, Jessica, Sam and Sinnaro met with some representatives of the City of Moreno Valley (via Zoom) to discuss the Annual Utility Permit process. Ed told the representatives of the City that the current arrangement between the City and the District is not working. He proposed that the two entities enter into an agreement that would eliminate the need for an Annual Utility Permit from the City. He suggested they use a format similar to the one used in an existing agreement between the City and Eastern Municipal Water District (EMWD). The City representative, Mike Wolfe, the assistant City Manager, said that the City would provide a copy of the existing agreement with EMWD. He said it includes a requirement that EMWD obtain an Annual Utility Permit from the City. He said the City would work with ECSD if it decides to negotiate a similar agreement.

Adjourned: 7:38 p.m.

Respectfully Submitted,

Jessica Pfalmer
Secretary