

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:03 p.m. by Mike Addie, President. Those board members present were Mike Addie, Brenda Addie, Hillary Ledbetter, and Moses Taylor Jr. The board member absent was Cheryl Franklin, who had provided notification in advance that they would be unable to attend. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve minutes of July 24, 2025

Brenda moved to approve the draft minutes, Moses seconded, motion was carried.

Public comment

There were no members of the public present.

Legal

There were no open session items to discuss.

Engineering

Sam reviewed the ECSD Monthly Engineering Report – District Projects of August 7, 2025.

Phase I CIP Project, video inspection of 15” sewer parallel to Riverside County flood Control channel – approve estimate from Houston & Harris for \$2,770 – Sam recommends approval of the video inspection – Brenda moved to authorize Houston & Harris to perform the video inspection of the small section of sewer mainline, Moses seconded, motion carried.

Semi-annual partial sewer mainline cleaning – approve estimate from Houston & Harris for \$14,460 – Sam recommends approval of the semi-annual cleaning. Moses moved to authorize Houston & Harris to perform the semi-annual mainline cleaning, Brenda seconded, motion carried.

Sam reviewed the ECSD Monthly Engineering Report – Development of August 7, 2025.

Administration

Financial report – June and July 2025 – reports will not be available until after County of Riverside reports are released on August 25

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

Clubhouse maintenance – discussion of and possible approval of flooring estimate – Jessica explained what is included in the two flooring estimates provided by Carpets by Duane Inc. and explained the difference between them. Jessica recommends the board authorize proposal #4018

for \$22,162.17, which provides for a different heat resistant flooring for the kitchen. Brenda moved to approve Proposal #4018, Hillary seconded, motion carried.

Monthly update – other items – Jessica told the board that CalPERS had reported that the preliminary investment return for FY2025 was 11.6%. The CalPERS target is 6.8%, so it was much higher than the target. This increase investment return reduces the District's unfunded accrued liability (UAL) which was \$21k as of 06/30/2023, the last CalPERS reporting date.

Open session ended at 7:54 p.m.
Closed session opened at 7:55 p.m.

Closed session
Discussions of groundwater and communication with water-related districts

Closed session ended at 8:01 p.m. reporting that the Board has moved to discontinue contacts regarding shallow groundwater at this time.

Adjourned: 08:02 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary