

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:11 p.m. by Mike Addie, President. Those board members present were Mike Addie, Brenda Addie, Cheryl Franklin, Hillary Ledbetter, and Moses Taylor Jr. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve minutes of October 23, 2025

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

Public comment

There were no members of the public present.

Audit – approval of audit report

Paul Kaymark a partner in the firm of Nigro & Nigro presented. He reviewed the “Presentation to the Board of Directors.” The auditors issued an unmodified “clean” opinion and he reviewed the summarized reports and answered questions. Mr. Kaymark also suggested that the District could get a better rate of return if it looked into some options for its funds other than the County of Riverside pooled funds. Brenda moved to approve the audit report, Cheryl seconded, motion carried.

Legal

Ed notified the board that he will be stepping down from his role as Legal Counsel in the coming months. He will help the board in its search for a new legal counsel.

Engineering

Sam reviewed the ECSD Monthly Engineering Report – District Projects of October 30, 2025.

Phase 4A CIP Project Bay Avenue Sewer – authorize Webb to begin design and construction phase of the project – Brenda moved to authorize Albert A. Webb Associates to begin the design and construction process for the Phase 4A CIP Project, Hillary seconded, motion carried.

Sam reviewed the ECSD Monthly Engineering Report – Development of October 30, 2025.

Administration

September 2025 – There was no report provided this month. It will be presented next month.

Journal transfer of funds – approval – no request this month

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

Monthly update – other items – Jessica let the board know that the new flooring was scheduled to be installed in the coming week.

Open session ended at 8:23 p.m.
Closed session opened at 8:24 p.m.

Closed session
Discussions of groundwater and communication with water related districts

Closed session ended at 8:25 p.m. with nothing to report.
Adjourned: 8:26 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary