

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:02 p.m. by Mike Addie, President. Those board members present at the Edgemont Community Center were Brenda Addie, Mike Addie, Cheryl Franklin, Crystal Smith and Moses Taylor Jr. Also present in person were Sam Gershon, engineer, Edward Mackey, attorney, and Sandra Leer, attorney. General Manager Jessica Pfalmer was absent. She was recovering from an illness.

Approve Minutes of July 28, 2022 – Cheryl moved to approve the draft minutes. Brenda seconded. Motion was carried.

Public comment – There were no members of the public present.

Legal – Ed said there no agenda items for Legal.

Engineering – Sam reviewed the District Projects as set forth in the Engineering Report of August 23, 2022.

Administration

Financial report – June 2022 report was not available.

Submission of “No Spill Report” to State Water Resources Control Board – The report for August 2022 was submitted.

Monthly update – other items – There were no other items.

Closed session opened.

Closed Session -Discussion and action on District contribution to health insurance premiums.

Closed session ended. In the Closed session the Board changed the cap on District contributions to health insurance premiums to \$1,675.00.

Adjourned: 8:30 p.m.

Respectfully Submitted,


Edward Mackey
Attorney