

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 were Mike Addie, Brenda Addie, Hillary Ledbetter, and Moses Taylor Jr. The board member absent was Cheryl Franklin. Also present were Sam Gershon, engineer, Edward Mackey, attorney, Sandra Leer, attorney, and Jessica Pfalmer, general manager.

Approve Minutes of August 22, 2024 – Brenda moved to approve the minutes; Moses seconded. Motion was carried.

Public comment – no public present

#### Engineering

Sam reviewed the engineering report of September 18, 2024.

District projects – status – He noted that the groundwater infiltration in the three Cottonwood manholes were less this week than they were during the mainline video, but that the infiltration is still happening.

#### Private development projects

Apollo IV Apartments – approval for sewer facility acceptance – Sam reviewed the letter to the board of September 24, 2024. The engineers recommend acceptance of the off-site facilities. Moses moved to release the developer, the off-site sewerage facilities and accept the facilities as part of the sewerage system operated and maintained by the District, Hillary seconded, motion carried.

Old 215 Business Center – approval for sewer facility acceptance – Sam reviewed the letter to the board of September 24, 2024. The engineers recommend acceptance of the off-site facilities. Brenda moved to release the developer, the off-site sewerage facilities and accept the facilities as part of the sewerage system operated and maintained by the District, Moses seconded, motion carried.

(Previously listed in closed session, moved to open session) Dispute with applicant (Taqueria D'los Fuentes) over District required improvements – Sam stated that based on his on-site review of the facilities for this restaurant, he recommended that the board approve the grease interceptor waiver. Brenda moved to authorize the grease interceptor waiver be approved for Taqueria D'los Fuentes, Hillary seconded, motion carried.

#### Administration

Financial report – June and July 2024 –

For the June financial statements, Jessica noted that on the Profit & Loss – ACO, account 5275

Contracted services for the prior year included a payment to the City of Riverside for the District's share of agreed upon repairs and maintenance costs of the treatment plant for multiple fiscal years and the emergency repair of an Ella St lateral blockage. There were no such expenditures in the current year. On the Profit & Loss – General, account 5180 Professional Services there were charges in the current year that were the costs to have records requiring archiving scanned into electronic form. On the Profit & Loss – Sewer, account 4935 Sewer User Charges was down because of decreased water usage by commercial accounts, accounts 4945 Other Revenue – Plan check and 5181 Professional Services – Customer Projects were both down because they are based on the level of non-district development in the

District's service area, which has decreased substantially and account 5275 Contracted Services is up substantially from the prior year because of the cost of having videos made of both the sewer mainlines and laterals.

For the July financial statements, Jessica noted that on the Profit & Loss by Class, account 5100 Insurance Expense under the General Fund column includes amounts that will be allocated between the funds once the final fund balances for FY 23-24 are determined (through the independent audit process). She also noted that for account 5275 Contracted services, the Sewer Fund column includes costs that are groundwater related: the Kyle Groundwater report and the traffic control to take water samples at the infiltrated manholes.

Journal transfer of funds – approval – Moses moved to approve the journal transfer, Brenda seconded, motion carried

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

Monthly update – other items – Jessica noted that she, Mike, Brenda and Hillary had attended the CSDA conference. The board members talked about some of the things that they learned at the conference. Jessica noted that she had been unable to make any headway with Wells Fargo in getting Hillary added to the credit cards. She also noted that she, Mike and Hillary had gone to Wells Fargo to get Hillary added as a signer in person and that the process took over an hour despite bringing everything that they needed. She said that she had talked to a couple of banks at the conference and would like the board to consider making a change. She will present the board with some options next month.

Open session ended – 8:47 p.m.

Closed session opened – 8:48 p.m.

Closed session –

- Dispute with applicant (Taqueria D'los Fuentes) over District required improvements – Addressed in open session

- Discussions of groundwater and communication with water related districts

Closed session ended at 8:50 p.m. with nothing to report

Adjourned: 8:50 p.m.

Respectfully Submitted,



Jessica Pfallmer  
Secretary