

A meeting of the Board of Directors of the Edgemont Community Services District, held at the Edgemont Community Center, was called to order at 7:00 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 April 24, 2025

Jessica noted that the engineers were approved to conduct a connection fee study, but it was omitted from the minutes. She suggested that the minutes should be amended to record that. Brenda moved to approve minutes with the addition of the approval of the authorization for the engineers to conduct a connection fee study. Moses seconded, motion carried.

Public comment

There were no members of the public present.

Budget Process

Public hearing on sewer user fees, adoption of ordinances setting amount of those fees and charges – Ordinance No. 375 – Public hearing opened at 7:02 p.m.; public hearing closed at 7:02 p.m. because there were no members of the public present. Ed explained Ordinance No. 375, “...adopting the written report fixing the amount of sewer user charge for each parcel connected into the sewer system for the Fiscal Year 2025-2026 and authorizing its collection through the tax rolls of Riverside County” and recommended adoption. Cheryl moved to adopt Ordinance No. 375, Hillary seconded. Motion was carried.

Public hearing on lighting user charges, adoption of ordinances setting amount of those fees and charges – Ordinance No. 376 – Public hearing opened at 7:04 p.m.; public hearing closed at 7:04 p.m. because there were no members of the public present. Ed explained Ordinance No. 376, “...adopting the report fixing the amount of street lighting charge / assessment for each zone...for the Fiscal Year 2025-2026 and authorizing its collection through the tax rolls of Riverside County” and recommends adoption. Brenda moved to adopt Ordinance No. 376, Moses seconded. Motion was carried.

Adoption of ordinance setting time, date and place for public inspection of budget and publication of notice thereof – Ordinance No. 377 – Ed reviewed Ordinance No. 377, “...fixing a time and place of hearing on the budget for the Edgemont Community Services District for the Fiscal Year July 1, 2025 through June 30, 2026” and recommended adoption. Cheryl moved to adopt Ordinance No. 377, Moses seconded, motion carried.

Appropriations limitation for District (General) and for Lighting District – Resolution Nos. 377 and 378 – Ed provided and reviewed a memo explaining the limitation calculation, which applies to Resolution No. 377 and 378. He then reviewed Resolution No. 377, “Determining the

appropriation subject to limitation for [ECSD] for the Fiscal Year 2024-2025” and recommended adoption. He then reviewed Resolution No. 378, “Determining the appropriation subject to limitation for [ECSD], Illumination District 1, for the Fiscal Year 2024-2025” and recommended adoption. Brenda moved to adopt Resolution No. 377, Cheryl seconded, motion carried. Hillary moved to adopt Resolution No. 378, Brenda seconded, motion carried.

Legal

Legal counsel - fee increase – Ed explained to the board that he is increasing his fees after three years of no increase. The increase is \$500 per month to \$9,000 per month, starting July 2025.

Engineering

Sam reviewed the ECSD Monthly Engineering Report – District Projects of May 20, 2025

Sam reviewed the ECSD Monthly Engineering Report – Development of May 20, 2025.

Administration

Financial report – April 2025 – During the last month Jessica transitioned from QuickBooks Desktop 2020 to QuickBooks online. The migration was not fully successful, so financial statements were not able to be provided by date of the board meeting.

Journal transfer of funds – approval – This item is postponed until next meeting.

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

Monthly update – other items – Jessica noted that the new computer is working well with only a few issues to resolve. The transition to QuickBooks Online has been difficult, but hopefully the issues will all be resolved by audit time. Spectrum is scheduled to come tomorrow to install one phone line and internet; Jessica is switching from AT&T because AT&T’s internet speeds are slow, and they have no plans to improve them.

Open session ended at 8:01 p.m.
Closed session opened at 8:02 p.m.

Closed session

Discussions of groundwater and communication with water-related districts

Jessica left the meeting at 8:03 p.m.

Closed session - continued
Staff salaries and wages – annual review

The closed session ended at 8:10 p.m. with Mike reporting that the board has authorized an increase in Jessica Pfalmer's wages of 8% as of July 1, 2025.

Adjourned: 8:11 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary