

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 December 12, 2024 – Brenda moved to approve the minutes; Moses seconded. Motion was carried.

Public comment – no public present

Legal

Ordinance to set public hearing on Increased Compensation for Board Members – Ed reviewed Ordinance No. 372 “...fixing a time and place of hearing on the subject of increasing the amount of compensation to members of the Board of Directors of the District” and recommended adoption. Cheryl moved to adopt Ordinance No. 372, Hillary seconded. Mike asked if other agencies were also increasing board member compensation. Ed stated that it is legal according to the state regulations and that when he had compared rates previously, ECSD was paying their board at lower or similar rates to other special districts. Motion was carried.

Engineering

Sam reviewed the engineering report of January 14, 2025.

Annual cleanup – approval of bid – Sam told the board that the annual cleanup bid from Houston & Harris totaled \$51,870. Sam recommended the board authorize Houston & Harris’s bid for annual cleanup. Brenda moved to authorize Houston & Harris to perform the annual cleanup for \$51,870, Cheryl seconded, and the motion was carried.

Administration

Financial report – November 2024 – Jessica stated that the amount in the balance sheet on the line named 1080 Accounts Receivable and amount on the profit & loss by class on the lines 4937 Sewer User Charges – Direct Bill and 4990 Revenue – Illumination District are the direct billings that are sent out each year to sewer and streetlighting customers who are exempt from property taxes. December 2024 – Jessica said that the amount in profit & loss by class 4945 Other Revenue – Plan check, etc. is for a plan check on a restaurant and TI for a staffing agency. She also noted that she made an error in posting a journal entry. She recorded \$171,767.46 to 66000 Payroll Expenses, rather than the correct account 6999 Interfund Transfers. She will make the correction and re-issue the December financial statements.

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

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

Office lease – Approval of lease renewal, \$915 to \$942 per month, 3% increase – Jessica recommended approval of the office lease renewal and authorizing Mike to sign the lease. Brenda moved to approve the lease renewal and authorize Mike to sign it, Cheryl seconded and the motion was carried.

Edgemont Community Center – repairs to entry coverings and repainting of handrails – Sam passed out copies of a bid from Greg Conwell of Premium Painting to prep and paint the handrails and wrought iron fencing at the Edgemont Community Center. Sam stated that he has used this contractor before and recommends approval. Cheryl moved to approve Greg Conwell’s bid, Moses seconded, and the motion was carried.

Sewer rates for FY25-26 – discussion of possible changes – The board would like to discuss sewer rates for the upcoming tax year. Jessica will compile information about the expected costs for the sewer fund for the next meeting.

Streetlighting rates for FY25-26 – discussion of possible changes – The board does not require further discussion of the lighting rates for the upcoming year.

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

Open session ended at 8:19 p.m.
Closed session opened at 8:20 p.m.

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

Closed session ended at 8:22 p.m. with nothing to report.

Adjourned: 8:23 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary