

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 February 27, 2025

Cheryl moved to approve the minutes; Hillary seconded. Motion was carried.

Public comment

There were no members of the public present.

Legal

There were no legal issues discussed in open session.

Engineering

Sam reviewed the ECSD Monthly Engineering Report – District Projects of March 20, 2025. He provided a Technical Memorandum detailing the Capital Improvement Project priorities and estimated costs. The Capital Improvements Projects are split into 10 phases.

Sam reviewed the ECSD Monthly Engineering Report – Development of March 19, 2025.

Administration

Financial report – February 2025 – Jessica asked if there were any questions about the financial statements. There were none.

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

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

Workplace violence prevention – adoption of policy – Ed explained that the District is required to have a Workplace Violence Prevention Policy (WVPP). Ed recommended the adoption of the WVPP. Cheryl moved to adopt the WVPP, Hillary seconded, and the motion was carried.

Website posting requirements – discussion of what is required to be on the District website and approval of what other items the board would like to continue to be posted – Jessica reviewed the memo and requested that the board provide instruction for the remaining items. Cheryl moved to remove all items that are not currently in compliance with the new accessibility requirements

from the website and to investigate the cost to contract a consultant to bring some items into compliance, Moses seconded, and the motion was carried.

District Engineer rate – approval of increased rate – Jessica reviewed the memo and recommended the board authorize a new monthly rate for District Engineer services of \$9,500 to be paid to Albert A. Webb Associates. Brenda moved to authorize a new District Engineer rate of \$9,500 per month starting April 1, 2025, Cheryl seconded, and the motion was carried.

Riverside Water Quality Control Plant cost reconciliation review – discussion and possible approval of district paying ¼ share of costs – Jessica reviewed the memo and recommended that the board authorize paying one-fourth of the review being performed by FG Solutions for the Technical Advisory Committee. Moses moved to authorize paying one-fourth of the FG Solutions review, not to exceed \$16,193, Hillary seconded, and the motion was carried.

Audit Proposals – award of audit FY2025 and beyond – The District received three audit proposals. Cheryl moved to award the District's audit to Nigro & Nigro, Brenda seconded, and the motion was carried.

Monthly update – other items – Jessica said that a new computer is on order to replace the District's laptop.

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 8:27 p.m. with nothing to report.

Adjourned: 8:28 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary