

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 August 14, 2025

Brenda moved to approve the draft minutes, Moses seconded, motion was carried.

Public comment

There were no members of the public present.

Legal

There were no open session items to discuss.

Engineering

Sam reviewed the ECSD Monthly Engineering Report – District Projects of September 17, 2025.

Sam reviewed the ECSD Monthly Engineering Report – Development of September 17, 2025.

Administration

Financial report – June 2025 – Jessica reviewed the June 2025 financial reports. Statement of Activities – General – She noted that part of the increase from prior year to current year in 5170 Office Supplies expense was due to the purchase of a new computer for the district. She also noted that there was a slight overall increase in property taxes year-to-year. Statement of Activities – Illumination – She pointed out that 4990 Revenue – Illumination District increased, as expected, due to the increase in lighting rates. Statement of Activities – Sewer – She noted that 4935 Sewer User Charges increased, as expected, due to the increase in sewer rates. She explained to the board that 5030 Health Insurance decreased substantially due to a change in who had insurance coverage. She also pointed out that 5275 Contracted Services decreased because there were no lateral videos taken in the current year, but there were in the previous year.

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

Clubhouse maintenance – update on exterior project and determination of color of materials for floor replacement – Sam explained the progress on the painting project. Jessica then showed the board the flooring color options.

Monthly update – other items – no other items

Open session ended at 7:43 p.m.
Closed session opened at 7:44 p.m.

Closed session
Discussions of groundwater and communication with water related districts

Personnel - Possible approval of change in District contribution to health insurance premiums –

Closed session ended at 8:28 p.m.

Closed session report: Mike reported in open session that there was a change in the District formula for health care premiums. With the new formula the District pays 90% of the total premium per month.

Adjourned: 08:29 p.m.

Respectfully Submitted,



Jessica Pfalmer
Secretary