

Agenda

North Edwards Water District

General Meeting

October 20, 2025

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

Link: <https://us06web.zoom.us/j/83898314625?pwd=bmgxOEJOcDRaZmJ4VmozeTZQeGJadz09>

Meeting ID: 838 9831 4625

Passcode: 423981

For Public Viewing or Comment

- 1. CALL TO ORDER** President Gary Westmoreland
- 2. PLEDGE OF ALLEGIANCE**
- 3. DIRECTORS' ROLL CALL:** Westmorland, Thurman, Galloway, Swann
- 4. PUBLIC TIME:** This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda, over which the Board has jurisdiction. The chair may recognize brief comments regarding agenda items as the items are presented. Individuals desiring to be heard should state their name clearly for the record. When recognized make their comments or statements. Each speaker will be given a three-minute time limit.
- 5. BOARD MEETING MINUTES:** The board will review and discuss the minutes of the following regularly scheduled meetings:
 1. September 15, 2025 (Action)
- 6. FINANCIAL REPORT:** The board will review the NEWD financial report, make suggestions, and take appropriate action. (Action)
- 7. GENERAL MANAGERS REPORT:**
 - A. Update:** The general manager will provide an update on operations and district projects. (Information)
- 8. NEWD FY 2023-2024 FINANCIAL AUDIT:** The board will review the District's audited June 30th, 2024, financial statements and take appropriate action.
- 9. LAFCo SUBMISSION PACKAGE FOR ANNEXATION OF FOUNTAIN TRAILER PARK TO THE NORTH EDWARDS WATER DISTRICT**

The board will review the Kern County Local Area Formation Commission (LAFCO) required documents for the annexation of Fountain Trailer Park to the North Edwards Water District, make suggestions, and take appropriate action.

The Documents to be considered are:

 - A. Application Form** - Requires Board Authorization for Signature
 - B. Annexation Resolution**- Requires Board Authorization for Signatures
 - C. Plan for Providing Services** – Informational, no action required

- D. Indemnification Agreement** - Requires Board Authorization for Signature of the NEWD attorney
- E. Document Release Form** - Requires Board Authorization for Signature
- F. Draft Text Application Cover Letter** - Requires direction for preparation of final text and an authorization for Signature
- G. CEQA Findings (Signed by Stantec)** – requires Board Concurrence with Stantec Findings

10.MAINTENANCE & DISTRIBUTION REPORT: Discussion and acceptance of the current activities, system maintenance, and procurement of urgently needed supplies and equipment.

11.BOARD MEMBERS: Monthly board members' checks will be distributed to members at the meeting.

12.ADJOURNMENT