

North Edwards Water District General Meeting March 19th 2024 Minutes

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

ATTENDEES

Directors

Gary Westmorland, President
Tanay Colon, Vice President
Shelly Thurman, Secretary
Susan Galloway, Board member
Mark Swann, Board member

Administrator

Dan DeMoss, Administrator

Staff

Erin Bachara, Secretary
Estevan Garibay, Regional Manger
Garrett Curry, Tech

1. CALL TO ORDER

Meeting called to order at 5:02 PM by President Gary Westmoreland.

2. PLEDGE OF ALLEGIANCE

3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmorland, President
Tanay Colon, Vice President (*via Zoom*)
Susan Galloway, Board Member
Mark Swann, Board Member

4. PUBLIC TIME:

No comment.

5. CONSENT AGENDA:

A. FINANCIAL REPORT:

Swann asked about bank fees. Normal fee for a business.

**Swann asked if Silvia (Accountant) is paid through SUSP contract.
Being looked into.
Report on money from. In Kern County Account, working on moving
money into ours.
Audit Being worked on.**

Regular Meeting Minutes that were presented:
August 16, 2021

- B. Board Meeting Minutes:** Regular Meeting Minutes that were presented: March 19th 2024.

Director Swann motioned to approve Minutes and Consent Agenda was seconded by Director Westmoreland. Unanimously carried.

6. MAINTENANCE AND DISTRIBUTION REPORT:

**Estavan- Contractors replaced well meter. Meter is now in compliance.
Booster pump for fresh water being installed.
Sunset Apartment project completed.
Waiting to hook Trailor Park up till Fire protection is finished.
Looking at two weeks till Tie in and flushing.
Dan- Rate view for 3" inch meters.
New PROP 18 for Sunset Apartments and Trailor Park.
Need to put out a letter for July price increase.**

7. Turn out Project:

**Send out Safe Water Letters.
New Meter at Well Replaced
Sunset apartments online**

8. General Manager Report:

**Finish tanks.
Board needs to make decision on Adim's coming in.**

9. BOARD MEMBERS MONTHLY CHECKS:

Will send in Mail.

10. ADJOURNMENT

Director Swann motioned to adjourn and was seconded by Director Westmoreland.
Unanimously carried.

Meeting adjourned at 6:08 PM.