

**North Edwards Water District  
General Meeting  
April 16<sup>th</sup> 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 5:01 PM by President Gary Westmoreland.

**2. PLEDGE OF ALLEGIANCE**

**3. DIRECTORS' ROLL CALL:**

Directors Present

Gary Westmorland, President  
Tanay Colo'n, Vice President (via zoom)  
Shelly Thurman, Secretary (via zoom)  
Susan Galloway, Board Member  
Mark Swann, Board Member

**4. PUBLIC TIME:**

No comment.

**5. CONSENT AGENDA:**

**A. FINANCIAL REPORT:**

**Swann asked about ADP.**

**Swann brought up canceling trash service. Vote to cancel trash service.**

**Swann asked about overtime. Went over overtime details.**

**Galloway requested explanation of AMEX bill.**

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

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

**6. MAINTENANCE AND DISTRIBUTION REPORT:**

**Estavan-**

**Tank cleaned and passed test.**

**Traylor Park flushing to begin.**

**Two breaks this month.**

**Dan-**

**Raise connection fees.**

**Prop. 218 for 3' meters and connection fees to be done.**

**New home project on Calvin & Shotwell.**

**7. Turn out Project:**

**Completed.**

**8. General Manager Report:**

**N/A**

**9. NEWD Removal from the Administrator Program:**

**Moving forward.**

**10. BOARD MEMBERS MONTHLY CHECKS:**

**Handed out.**

**11. ADJOURNMENT**

Director Galloway motioned to adjourn and was seconded by Director Colo'n. Unanimously carried.

Meeting adjourned at 6:02 PM.