

# North Edwards Water District General Meeting May 21<sup>st</sup> 2024 Minutes

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

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## 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

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### 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)  
Susan Galloway, Board Member  
Mark Swann, Board Member  
(Shelly Thurman not present)

### 4. PUBLIC TIME:

No comment.

### 5. CONSENT AGENDA:

#### A. FINANCIAL REPORT:

Swann asked about ADP.

## **Questions about Employ Overtime.**

- B. **Board Meeting Minutes:** Regular Meeting Minutes that were presented: April 16<sup>th</sup> 2024.

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

**6. General Manager Report:**

N/A

- 7. MAINTENANCE & DISTRIBUTION REPORT:** Dan went over claim letter. He is to meet with Johnny (Unifed) to try to find a deal pertaining to AECOM claim letter.

Dan went over Impact meter charge increase. Prop 218.

**8. BOARD MEMBERS MONTHLY CHECKS:**

Handed out.

**9. ADJOURNMENT**

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

Meeting adjourned at 6:06 PM.