

**North Edwards Water District
General Meeting
June 18th 2024 MINUTES**

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

ATTENDEES

Directors

[Signature] Gary Westmoreland, President
Tanay Colon, Vice President
[Signature] Shelly Thurman, Secretary
Susan Galloway, Board member
Mark Swann, Board member

Administrator

Dan DeMoss, Administrator

Staff

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

1. CALL TO ORDER

Meeting called to order at 5:00 PM by President Gary Westmoreland.

2. PLEDGE OF ALLEGIANCE

3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmoreland, President
Shelley Thurman, Board Member
Susan Galloway, Board Member
Mark Swann, Board Member
(Shelly Thurman not present) *Tanay*

4. PUBLIC TIME:

No comment.

5. CONSENT AGENDA:

a. FINANCIAL REPORT:

Swann Asked about Waste Management bill.

Galloway asked about checks 5399 and 5426. Bachara will check with accountant about this matter.

- b. **Board Meeting Minutes:** Regular Meeting Minutes that were presented: May 21, 2024.

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

- 6. **Proposed 2024/2025 NEWD Operations Budget:**
Review budget in six months.

Director Galloway motioned to approve Budget for six months was seconded by Thurman.

- 7. **Unified Field Services Corporation Claim Letter:**
 - a. Dan: District can pay out Unified and then file claim against AECOM or not pay out and file claim.
 - b. Board to vote on this.

Swann motioned to Pay out Unified and then file claim against AECOM, Galloway seconded. All in Favor.

- 8. **General Managers Repost:**
 - a. Truck stop to go in.
 - b. Traylor Park to add more spaces.
 - c. Working on Rate Study for Prop 218.
 - d. New office chair approved.

- 9. **MAINTENANCE & DISTRIBUTION REPORT:**
 - a. Operator Estevan: Three new services, three more new ones to go in.
 - b. Lead & Copper Samples going out.
 - c. Change Board meeting from third Tuesday of the month to third Monday of every month.

Director Swann motioned to approve the change, Director Thurman seconds. All in Favor.

- 10. **BOARD MEMBERS MONTHLY CHECKS:**
 - a. Mailed at later date.

11. **ADJOURNMENT**

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

Meeting adjourned at 6:03PM.