

**North Edwards Water District
General Meeting
July 15th 2024 MINUTES**

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

ATTENDEES

Directors

Gary Westmoreland, President
Tanay Colon, Vice President
Shelley Thurman, Secretary
Susan Galloway, Board member
Mark Swann, Board member

Administrator

Dan DeMoss, ^{GM} 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

4. PUBLIC TIME:

No comment.

5. CONSENT AGENDA:

a. FINANCIAL REPORT:

Talked about changing AMEX and replacing with Alta one Visa.
Dolly removed from emails.

Where we are at with Audit.

- b. **Board Meeting Minutes:** Regular Meeting Minutes that were presented: July 15th 2024.

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

- 6. **Unified Field Services Corporation Claim Letter:**
 - a. Check cut.
- 7. **General Managers Repost:**
 - a. Dan's statement was read.
- 8. **MAINTENANCE & DISTRIBUTION REPORT:**
 - a. LSLI letters sent.
 - b. Pumped out water in meter box at trailer park.
 - c. L&C being done.

- 9. **BOARD MEMBERS MONTHLY CHECKS:**
 - a. Handed out.

10. ADJOURNMENT

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

Meeting adjourned at 6:03PM.