

North Edwards Water District

General Meeting

July 21, 2025 Minutes

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

ATTENDEES

Directors

Gary Westmoreland, President
Mark Swann, Vice President
Shelley Thurman, Secretary
Susan Galloway, Treasurer

Administrator

Staff

Dan Demoss
Erin Bachara, Secretary
Estevan Garibay, Regional Manager

1) CALL TO ORDER

- a. Meeting called to order at 5:07 PM by President Gary Westmoreland.

2) PLEDGE OF ALLEGIANCE

3) DIRECTORS' ROLL CALL:

Directors Present:

- a. Gary Westmoreland, President
- b. Susan Galloway, Board Member
- c. Mark Swann, Board Member
- d. Shelley Thurman, Board Member

4) PUBLIC time:

- a. N/A

5) CONSENT AGENDA:

- a. Financial report: Director Galloway ask why Revenue was so high. Erin will ask accountant about this matter.
- b. Board Meeting Minutes: Director Thurman 1st a motion to accept Financial Report and May 17th 2025 minutes, Galloway 2nd motion. Motion approved.

6) OATH OF OFFICE DIRECTORS WESTMORELAND AND SWANN:

- a. Given by Director Thurman.

7) GENERAL MANAGERS REPORT:

- a. Dan, Anthony from RDM is doing a rate study for new hook up fee for new connections.
- b. Still working on getting Backhoe up for sell.

8) MAINTENANCE & DISTRIBUTION REPORT:

- a. One customer complaint. High usage. Customer had left hose running.
- b. 17 Shut off letters sent out. All past dues made a payment. Customer Shut off: One shut off due to closed account.
- c. Customer Lock offs: One lock off due to squatters. Water had been turned off and squatters had turned it on.
- d. Water main and service line leaks: Service line leaks water. One on Clement St.2 leaks on Fran, (and one service line was scheduled and replaced). McLain's was called repairs. All were service lines on our side.
- e. One new account in June.
- f. Production: 2.8mg Sold: 1.9mg % loss: 32%
- g. Director Swann asked if we could get new meter replacements done quicker.
- h. Director Galloway asking if we are working on getting booster pump for tank. Estevan say he's waiting for a 4inch connection.
- i. Dan, Lawsuit- Still no news on this matter. Attorney has done all he can do. Dan wanted to bring this up and board members okay with letting it be for now.

9) BOARD CHECKS: Given

10) SUSP CLOSED OPERATIONS AGREEMENT AS PROPOSED: CLOSED SESSION:

11) ADJOURNMENT: Director Thurman motions to adjourn meeting, Director Galloway 2nds motion. Meeting adjourned at 6:10pm