

# North Edwards Water District General Meeting January 20th 2025 Minutes

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

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## 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  
Chris Sanchez, Tech

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## 1. CALL TO ORDER

Meeting called to order at 5:02 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:

1. No public.

## 5. Board Meeting Minutes:

Regular Meeting Minutes that were presented: December 16<sup>th</sup> 2024. Accepted with noted corrections. Mark 1<sup>st</sup>, Gary 2<sup>nd</sup> motion. Unanimously carried.

**6. ELECTION OF OFFICERS:**

- 1. Director Galloway and Director Thurman motion to Appoint into Two-year terms. President Westmoreland 1<sup>st</sup> motion, Vice President Swann 2<sup>nd</sup> motion and carried.**
- 2. Oaths given.**
- 3. Roster to be updated.**
  - a. Gary Westmoreland, President**
  - b. Mark Swann, Vice President**
  - c. Shelley Thruman, Secretary**
  - d. Susan Galloway, Treasurer**
- 4. Motion to accept new Board Member Roster. Director Galloway 1<sup>st</sup>, Director Thurman 2<sup>nd</sup> motion. Motion accepted and carried.**

**7. FINANCIAL REPORT:**

- 1. Director Galloway ask why we have two URIS bill. Will be investigated.**

**8. General Managers Report:**

- a. Garrett Curry has Left.**
- b. Erin Bachara was asked to write up Application for new Tech to replace Garrett.**

**9. MAINTENANCE & DISTRIBUTION REPORT:**

- a. Three water leaks. Two on customer's side and one on ours.**
- b. One re-read. Was correct.**
- c. Changed February's meeting from February 17<sup>th</sup> to 18<sup>th</sup> due to holiday.**

**10. ADJOURNMENT**

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

Meeting adjourned at 6:07 PM.