

North Edwards Water District General Meeting January 26th, 2026 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 5:13 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:
 - N/A
- 5) BOARD MEETING MINUTES:

- a. Director Swann 1st a motion to accept December 15th, 2025 minutes, President Westmoreland 2nd motion. Motion approved.

6) ELECTIONS OF OFFICERS:

- a. Vote to keep all seats as is.
- b. VOTE: Aye: 4, Nye: 0.
- c. Anonymous vote to keep all director seat as is.

7) FINANCIAL REPORT:

- a. Director Galloway 1st a motion to accept December, 2025 Financials, Director Thurman 2nd motion. Motion approved.

8) NEWD FY 2024-2025 FINANCIAL AUDIT:

- a. Director Swann 1st a motion to accept 2024-2025 Financial Audit, President Westmoreland 2nd motion. Motion approved.

9) GENERAL MANAGERS REPORT:

N/A

10) MAINTENANCE & DISTRIBUTION REPORT:

NEWD Operations Report

December 2025

Customer complaints

- a. 1 customer complaints. On going issue. Second bucket test conducted. Test showed meter is working correctly. Customers water use has been consistent for years.

Customer Shut offs

- a. 19 Shut off letters sent out.
- b. 3 Customers were shut off and locked off.
- c. All but one is back on.
- d. 1 shut off was performed. For customer side water leak.
- e. 1 unlocked for realtors.

Water main and service line leaks

No Main Leaks 1 Service line leak

1 leak on Fran St. McLain's called out. Fixed.

Others

- a. 3 new accounts.
- b. 1 account closed.
- c. Weed clean up.
- d. Frank Ave. Hydrant capped.

Production: 3.524 mg

Sold: 1.37 mg

Loss: 1.1 mg

10. BOARD CHECKS: Given

11. ADJOURNMENT: Director Swann motions to adjourn meeting, President Westmoreland 2nds motion. Meeting adjourned at 5:30pm.