

North Edwards Water District General Meeting February 18th 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
Chris Sanchez, 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:

- George asked about Rate Study and current rates. He was told that this had been voted on in 2023 and approved.
- George asked if it was true that even if he turned off the meter, he would have to pay meter charge. Dan explained to him that he does.

5. Board Meeting Minutes:

Regular Meeting Minutes that were presented: January 20th, 2024. Accepted with noted corrections. Swann 1st, Westmoreland 2nd motion. Unanimously carried.

6. FINANCIAL REPORT:

- Director Galloway asked why we have two AVEK bills? Explained that the second bill is from an invoice we did not receive from November of 2024.
- Motion to accept Financial Report Westmoreland 1st, Swann 2nd motion. Unanimously carried.

7. General Managers Report:

- We have two new operators in training.
- USD grant program has an 80% loss.
- EPA was on freeze but now back open.
- Funds froze but will reapply when lifted.

8. MAINTENANCE & DISTRIBUTION REPORT:

- 172581 Cubic feet of water were produced in January.
- 146500 Cubic feet of water were sold in January.
- 1 leak in the month of January on Gilbert St. on our side.
- 3 customers requested re-reads. 2 correct, 1 incorrect.
- 1 customer requested lock off.
- 1 customer requested activation. Same as lock off.
- 12 Fifteen-day notices went out this month. 9 made payments, 3 red notices.

9. ADJOURNMENT

- Director Swann motioned to adjourn and was 2nd by President Westmoreland. Unanimously carried.
- Meeting adjourned at 5:35 PM.