

North Edwards Water District General Meeting April 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 5:03 PM by President Gary Westmoreland.

2. PLEDGE OF ALLEGIANCE

3. DIRECTORS' ROLL CALL:

- a. Directors Present
 - i. Gary Westmoreland, President
 - ii. Shelley Thurman, Board Member
 - iii. Susan Galloway, Board Member
 - iv. Mark Swann, Board Member

4. PUBLIC time:

1. No public.

5. CONSENT AGENDA:

Financial Report:

1. Dan explained the difference between Accrual Accounting and Cash Basis Accounting.

2. Explained the Fraud on the bank account and that bank account number was changed.
3. SUSP charge mistakes have been fixed and reimbursed.

Board Meeting Minutes:

1. Regular Meeting Minutes that were presented: March 17th, 2024. Motion to accept Galloway 1st, Westmoreland 2nd motion. Unanimously carried.

6. CONSIDER THE NOMINATION OF TANAY COLON TO THE NEWD COARD

DIRECTORS: Motion to accept Swann 1st, Thurman 2nd motion. Unanimously carried.

7. MAINTENANCE & DISTRIBUTION REPORT:

Estevan gives report:

- 1.Customer complaints: No customer complaints.
- 2.Customer Shut off: (2) Fountian trailer park shut off due to water leak on customers side, one shut off due to house sell.
- 3.Customer Lock offs: (3) Two lock offs due to lack of payment. One back on and one is still off.
- 4.Water main and service line leaks: (4) Three angle meter stops replacements on Davenport, Two fixed by McLain's and One by Esteven and Kristin. One angle meter stop replaced on Clement repaired by Boy and Chris.
- 5.Four new accounts opened.
- 6.Seven new meters were installed to replace meter not registering correctly anymore.
- 7.Production: 1.32mg
- 8.Sold: 1.26mg
- 9.% loss: 4.5%

8. GENERAL MANAGERS REPORT:

1. Dan: Ian is back working for NEWD.
2. Still looking for one more operator.
3. Julie is working on getting SCATA meters into district.
4. Cross connection identity to be done. 5.
5. Discussed alternative energy resource. Looking into generator.

9. BOARD CHECKS:

- 1.Passed out.

10. CLOSED SESSION:

11. ADJOURNMENT:

1. Director Thruman motioned to adjourn and was seconded by Director Swann.
Unanimously carried. Meeting adjourned at 6:19 PM.