

North Edwards Water District General Meeting May 19, 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 5:02 PM by President Gary Westmoreland.
- 2. PLEDGE OF ALLEGIANCE**
- 3. DIRECTORS' ROLL CALL:**
 - a. Directors Present
 - i. Gary Westmoreland, President
 - ii. Susan Galloway, Board Member
 - iii. Mark Swann, Board Member
- 4. PUBLIC time:**
 1. No public.
- 5. CONSENT AGENDA:**

Financial Report:

1. Given.

Board Meeting Minutes:

1. Regular Meeting Minutes that were presented: April 21st, 2024. Motion to accept Swann 1st, Galloway 2nd motion. Unanimously carried.

6. AMENDMENT TO THE CONFLICT OF INTEREST: The Board will take a vote to amend the Conflict of Interest.

1. President Westmoreland 1st the motion to amend the Conflict of Interest. Director Swann 2nd the motion. Unanimously carried to amend the Conflict of Interest.

7. AMENDMENT TO SUSP CONTRACT: The Board will review the SUSP Contract Amendment as presented in the April meeting and take appropriate action.

1. Director Galloway raises concern that the 5% increase is to high.
2. Board decided to “table” vote till June 16th meeting. Director Swann 1st motioned to “table” vote President Westmoreland 2nd the motion. Unanimously carried.

8. MAINTENANCE & DISTRIBUTION REPORT:

Estevan gives report:

1. Customer complaints: No customer complaints.
2. 11 Shut off letters sent out.
3. Customer Shut off: One shut off due to closed account.
4. Customer Lock offs: (2) Two lock offs due to lack of payment. Both back on.
5. Water main and service line leaks: (4) Water leaks. Two on Fran St., one on Clement St., and one on Davenport. McLain’s was called on all four. Fran St. service will need to be fully replaced. Dig Alert has been issued.

Others:

1. No new account.
2. Production: 1.88mg
Sold: 1.18mg
% loss: 37%

9. GENERAL MANAGERS REPORT:

No Dan. No report

10. BOARD CHECKS:

1. Passed out.