

North Edwards Water District

General Meeting

June 16, 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 5:00 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:

- a. Alan Chinworth & DeLynn Davies from Edgemont Acres Water District.
- b. Davies: Brought up Edgemont Acres WD taking us over.
- c. Chinworth stated that they were asked to talk to NEWD about a merger between Districts.

- d. Million(s) dollar settlement against us was brought up and Davies said stated it would have to go away.

5) CONSENT AGENDA:

- a. Financial Report: Director Galloway asked about Adobe bill. Erin will be looking into this.
- b. Board Meeting Minutes: Director Thurman 1st a motion to accept Financial Report and May 17th 2025 minutes, Westmoreland 2nd motion. Motion approved.

6) PROPOSED 2025/2026 NEWD OPERATIONS BUDGET:

- a. President Westmoreland 1st motion to accept 2025/2026 NEWD Operation Budget, Director Swann 2nd motion. Motion approved.

7) GENERAL MANAGERS REPORT:

- a. Dan asks if we should sell tractor on our own and board agreed.
- b. Ruby to put up add for tractor.

8) MAINTENANCE & DISTRIBUTION REPORT:

- a. Customer complaints: No customer complaints.
- b. 317 Shut off letters sent out.
- c. +Customer Shut off: One shut off due to closed account.
- d. Customer Lock offs: No locks off. All past dues were paid,
- e. Water main and service line leaks: (2) Water leaks. One on Clement St., and one on Davenport. McLain's was called on both. Both were service lines.
- f. One new account in May.
- g. Replaced Kern County meter. Someone had vandalized meter.
- h. Production: 2.32mg
- i. Sold: 2.6mg
- j. % loss: -13.4

9) BOARD CHECKS: Given

10) SUSP CLOSED OPERATIONS AGREEMENT AS PROPOSED: CLOSED SESSION:

11) ADJOURNMENT: Director Swann motions to adjourn meeting, Director Thurman 2nds motion. Meeting

