

North Edwards Water District General Meeting August 18, 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:

Directors Present:

- a. Gary Westmoreland, President
- b. Susan Galloway, Board Member
- c. Mark Swann, Board Member (Zoom)
- d. Shelley Thurman, Board Member

4) PUBLIC time:

- a. Ryan ??? Came in to talk about him starting auditing, and offering his services.

5) BOARD MEETING MINUTES:

- a. Director Galloway 1st a motion to accept July 21, 2025 minutes, Thurman 2nd motion. Motion approved.

6) FINANCIAL REPORT:

- a. Director Thurman 1st a motion to accept July 21, 2025 minutes, Galloway 2nd motion. Motion approved.

7) REVISED 2025/2026 NEWD BUDGET: Vote: Yay- 5, Nay- 0. Budget vote passed anonymously.

8) GENERAL MANAGERS REPORT:

Dan

- a. Two new employees, Gabe and Apryl.
- b. We do not need a Prop 218 to up new connection fee but a legal process. Anthony and Erin will be working.

Lisa

- a. Looking into Desert Palm Traylor Park.
- b. Looking into MOA mutual aid for both districts.
- c. Dan asked Lisa to add districts tank on her list of things to do for district.
- d. Ryan Honey introduced himself. He will be working on districts Annexing.
- e. Will be reaching out to county about parcel map.
- f. Lisa will be doing assessment to bank water from AVEK.

9) MAINTENANCE & DISTRIBUTION REPORT:

- a. No customer complaints.
- b. Shut off letters sent out.
- c. Customers were shut off and locked
- d. One shut off was performed (Due to account closing).
- e. One Account was a past due, Customer later paid and was turned back on.
- f. One is still off for non-payment
- g. No Main Leaks
- h. h.1 Service line leak
- i. Leak was on Clements St. McLain's was called out the leak was trenched and a repair clamp was used for the repair.
- j. Two new accounts in July.
- k. Three non-operable meters were replaced.
- l. Well site #1 Booster Check Valve replaced.
- m. Booster system was set on auto for fire protection.

Production: 2.987 mg

Sold: 2.623 mg

Loss:12%

10. BOARD CHECKS: Given

11. ADJOURNMENT: Director Thurman motions to adjourn meeting, Director Galloway 2nds motion.
Meeting adjourned at 5:54pm.