

North Edwards Water District General Meeting August 19th 2024 Minutes

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

ATTENDEES

Directors

Gary Westmoreland, President
Tanay Colon, Vice President
Shelley Thurman, Secretary
Susan Galloway, Board member
Mark Swann, Board member

Administrator

Staff

Dan Demoss
Erin Bachara, Secretary
Estevan Garibay, Regional Manager
Garrett Curry, Tech

1. CALL TO ORDER

Meeting called to order at 5:02 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:

No comment.

5. CONSENT AGENDA:

a. FINANCIAL REPORT:

1. **Board wants Ian Roberson removed From Alta One Bank accounts.**
2. **Director Swann put on to Alta One Bank account.**
3. **Talked about changing AMEX and replacing with Alta one Visa.**
4. **Talked about Audit payments.**
5. **Director Galloway voiced concerns about late payments.**
6. **Vote to close Unused accounts. Director Swann motioned to remove accounts President Westmoreland second motion. Unanimously carried. Accounts 171109-s00000, 171112-s00000, 171110-s00000, 193966-s00000, 171110-s00000, 193966- s00004 to be close. Any and all remaining balances on these account will be moved into Main Share Account 171106-s00000.**

- b. **Board Meeting Minutes:** Regular Meeting Minutes that were presented: July 15th 2024.

President Westmoreland motioned to approve Minutes and Consent Agenda was seconded by Director Swann. Unanimously carried.

6. General Managers Repost:

- a. **Prop 218 meeting set for 23rd.**
- b. **Audit is being done now.**
- c. **Looking into laws about raising hookup fees.**
- d. **Lisa is finishing up Anex for Traylor park.**
- e. **TMF for storage tanks.**

7. MAINTENANCE & DISTRIBUTION REPORT:

- a. **Twenty- four re reads this month.**
- b. **Eleven calls for re reads.**
- c. **Samples done.**
- d. **L&C still out.**
- e. **Solid day on meter reads.**
- f. **Talked about problems with Handy Dandy Dan.**

8. BOARD MEMBERS MONTHLY CHECKS:

- a. **Handed out.**

9. ADJOURNMENT

Director Swann motioned to adjourn and was seconded by Director Galloway. Unanimously carried.

Meeting adjourned at 6:36PM.