

North Edwards Water District General Meeting September 16, 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 5:00 PM by President Gary Westmoreland.

2. PLEDGE OF ALLEGIANCE

3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmoreland, President
Susan Galloway, Board Member
Mark Swann, Board Member

4. PUBLIC TIME:

No comment.

5. CONSENT AGENDA:

a. FINANCIAL REPORT:

1. Director Galloway Questioned Increase of AVEK bill and asked about Acre foot.

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

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

6. General Managers Repost:

- a. **Dan covered ongoing Audits.**
- b. **Dan informed board about \$20 per hour fee for bank information.**
- c. **Talked about Prop 218 Process and meeting information.**

7. MAINTENANCE & DISTRIBUTION REPORT:

- a. **Three work orders.**
- b. **Two re reads.**
- c. **Meters read on the 4th Tuesday.**
- d. **One lock off non-payment, has since been re-activated.**

8. BOARD MEMBERS MONTHLY CHECKS:

- a. **Checks to be sent.**

9. ADJOURNMENT

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

Meeting adjourned at 5:39 PM.