

North Edwards Water District

13525 Fran Street
North Edwards, CA 93523
1-760-769-4520

September 19th, 2023

Call to order at 5:00pm

Pledge of allegiance

1. Roll call – All members present. Tanay Colon via Zoom
2. Public time-No one here.
3. Swearing in of New Board Members- Susan Galloway sworn in @ 5:05 by Shelly Thurman. Mark Swann sworn in @5:07 by Shelly Thruman.
4. Consent Agenda –
 - A. Financial Report- Accepted At 5:20pm Shelley 1st Tanay 2nd motion.
 - B. Board meeting minutes - for August 15th accepted at 5:30pm
5. Administrators report: Update on Lawsuit, AVEK project
6. Maintenance & Distribution Report- Meter replacement, Customer Prep for up coming Avek Project Shut off.
7. Board Members check in- All good
8. Adjournment: at 6:20pm Mark 1st and Shelly 2nd.