

North Edwards Water District General Meeting October 20, 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 5:07 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: N/A

5) BOARD MEETING MINUTES:

- a. Director Swann 1st a motion to accept September 15th, 2025 minutes, Director Galloway 2nd motion. Motion approved.

6) FINANCIAL REPORT:

- a. President Westmoreland 1st a motion to accept financial report, Director Swann 2nd motion. Motion approved.

7) GENERAL MANAGERS REPORT:

Report from Ryan Mahoney:

- a. Dan explained that an electric meter was put in to see if it would work for NEWD or if board was interested.
- b. Looking into a Safer Water Grant to finish tank.

8) NEWD FY 2023-2024 FINANCIAL AUDIT:

- a. Director Swann asked why auditor went back years when he had already audited these years.
- b. Board still wants to take cash from customers.
- c. Board still wants to take partial payments.
- d. Director Swann 1st a motion to accept 2023-2024 Audit, Director Thurman 2nd motion. Motion approved.

9) LAFCO SUBMISSION PACKAGE FOR ANNEXATION OF FOUNTAIN TRAILER PARK TO THE NORTH EDWARDS WATER DISTRICT:

- a. Ryan Mahoney is working on Annexation of Trailer Park parcel.
- b. LAFCO needs approval.
- c. Director Swann 1st a motion to accept A-G of approval on Annexation, President Westmoreland 2nd motion. Motion Approved.
- d. President Westmoreland and Director Thurman signed LAFCO paperwork.

10) MAINTENANCE & DISTRIBUTION REPORT:

- a. No customer complaints.
- b. 12 Shut off letters sent out.
- c. 3 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. 1 Service line leak.

- h. Leak was on Clements St. McLain's was called out the leak was trenched and a repair clamp was used for the repair.
- i. Two new accounts.
- j. Three non-operable meters were replaced.
- k. Well site #1 Booster Check Valve replaced.
- l. Booster system was set on auto for fire protection.
- m. Production: 2.987 mg
- n. Sold: 2.623 mg
- o. Loss:12%

11) BOARD CHECKS: Given

12) ADJOURNMENT: Director Swann motions to adjourn meeting, Director Westmoreland 2nds motion.
Meeting adjourned at 6:20pm.