

North Edwards Water District General Meeting November 18th 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
Shelley Thurman, Board Member
Susan Galloway, Board Member
Mark Swann, Board Member

4. PUBLIC TIME:

No comment.

5. CONSENT AGENDA:

a. FINANCIAL REPORT:

1. Erin is working on getting Amex card canceled.

2. **Director Galloway asked why we have three Spectrum bills. Erin, explain we have one for office, one for each well site.**
3. **Director Galloway asked about \$14,000 AVEK bill. Was explained to her it was a payment for AVEK project.**

- b. **Board Meeting Minutes:** Regular Meeting Minutes that were presented: Sept 16th 2024.

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

6. General Managers Repost:

- a. **Claim letter update per President Westmoreland : they are denying any wrong doing.**

7. MAINTENANCE & DISTRIBUTION REPORT:

- a. **Produced 265,347 CF. Sold 252,340 CF.**
- b. **Two re-reads. All correct.**
- c. **Two lock offs. Due to closed accounts.**
- d. **Talked about selling Backhoe.**

8. Water Shut off Policy:

- a. **The board reviewed and discussed the water shutoff policy considering the Water Shutoff Protection Act amendment SB3.**
- b. **Vote: Director Swann motioned to accept policy SB3, Director Thurman second motion. Ayes 4, Nays 0. Unanimously accepted.**

9. BOARD MEMBERS MONTHLY CHECKS:

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

10. ADJOURNMENT

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

Meeting adjourned at 5:35 PM.