

# **North Edwards Water District**

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

November 21<sup>st</sup>, 2023

1. Call to order at 5:02pm
2. Pledge of allegiance
3. Roll call – Gary Westmoreland, Shelly Thurman, Susan Galloway, and Mark Swann Present. Tanay Col'on not present
4. Public time - No public.
5. Consent Agenda -
  - A. Financial Report: Talked about Budge
  - B. Board Meeting Minutes: Mark 1<sup>st</sup>, Gary 2<sup>nd</sup>, Passed by all. 5:32
6. Administrator Report- Dan: Changing from SUSP to Stantec.
7. Maintenance & Distribution Report- Ian: Flushing being done. Stirring box on truck to be replaced.
8. Administrative Code- Hold over till Dec. 12<sup>th</sup> meeting so board members can review.
9. Board Members- Checks given
10. Adjournment- At 6:02, 1<sup>st</sup> Sue 2<sup>nd</sup> Mark.