

Agenda

North Edwards Water District

General Meeting

June 16th, 2025

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

Link: <https://us06web.zoom.us/j/83898314625?pwd=bmgxOEJOcDRaZmJ4VmozeTZQeGJadz09>

Meeting ID: 838 9831 4625

Passcode: 423981

For Public Viewing or Comment

- 1. CALL TO ORDER** President Gary Westmoreland
- 2. PLEDGE OF ALLEGIANCE**
- 3. DIRECTORS' ROLL CALL:** Westmorland, Colon, Thurman, Galloway, Swann
- 4. PUBLIC TIME:** This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda, over which the Board has jurisdiction. The chair may recognize brief comments regarding agenda items as the items are presented. Individuals desiring to be heard should state their name clearly for the record. When recognized make their comments or statements. Each speaker will be given a three-minute time limit.
- 5. CONSENT AGENDA:** All items on the consent agenda are considered to be routine and non-controversial by District Staff. Those items will be considered first and may be approved by one motion if no member of the Board wishes to comment or ask questions. If a discussion is desired, those items will be removed from the consent agenda and considered later in the agenda.
 - A. FINANCIAL REPORT:** The board will review the NEWD financial report, make suggestions, and take appropriate action.
 - B. BOARD MEETING MINUTES:** The board will review and discuss the minutes from the following regularly scheduled meetings:
 1. May 19th, 2025
- 6. PROPOSED 2025/2026 NEWD OPERATIONS BUDGET:** The District's manager will present the proposed FY 2025/2026 budget to the Board for review and approval. The Board will discuss the matter and take appropriate action.
- 7. GENERAL MANAGERS REPORT:**
 - A. Update:** The general manager will provide an update on operations and district projects. (Information)

- 8. MAINTENANCE & DISTRIBUTION REPORT:** Discussion and acceptance of the current activities and system maintenance and procurement of urgently needed supplies and equipment.
- 9. BOARD MEMBERS:** Monthly board members' checks will be distributed to members at the meeting.

CLOSED SESSION

10.SUSP CONTRACT OPERATIONS AGREEMENT AS PROPOSED

11.ADJOURNMENT