

Minutes

North Edwards Water District

General Meeting

August 23, 2022

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

Link <https://us06web.zoom.us/j/7245543030?pwd=eHIPdVIOMDN5emtDNXIXSkRxcmNzUT09>

Meeting ID: 724 554 3030

Passcode: 489h4H

1. **CALL TO ORDER** Meeting called to order at 5:12pm
2. **PLEDGE OF ALLEGIANCE**
3. **DIRECTORS' ROLL CALL:** Westmorland, Fowlkes, Thurman present. Colon Absent.
4. **PUBLIC TIME:** No member of the public was present
5. **CONSENT AGENDA:** A motion was made by Fowlkes to adopt Minutes from Special Meeting held Aug 9th, and Regular meeting Jul 19th, 2022. It was seconded by Thurman, with a vote of 3 for and 0 against.
6. **NEWD FINANCIALS:** Financials for July 2022, were presented and accepted with a motion by Thurman, seconded by Fowlkes with a vote of 3 for and 0 against.
Discussion of payment plans for people in financial hardship was held, giving some discretion to Manager on how to handle morose accounts coming out of covid.
7. **ADMINISTRATOR REPORT:** A verbal report was given, and the North Edwards Administrator Program Progress Report was given.
8. **CLOSED SESSION WITH LAWYER:** A closed session was had with attorneys to inform on possible ways to continue with legal case.
9. **MAINTENANCE & DISTRIBUTION REPORT:** A maintenance report was given, discussion on fabricating a shade for the Chlorine tank at well 1 was had.
10. **BOARD MEMBERS:** Checks were distributed to board members present.
11. **ADJOURNMENT:** Meeting adjourned at 6:40pm, with a Motion by Westmoreland, seconded by Fowlkes with a vote of 3 for and 0 against.