

Agenda

North Edwards Water District

General Meeting

January 17, 2023

PLACE: 13525 Fran Street

North Edwards, CA

TIME: 5:00 PM

Link: <https://us06web.zoom.us/j/82888288692?pwd=RVBRcWhBc0xWQjdYlhJS0cvbEp4QT09>

Meeting ID: 828 8828 8692

Passcode: 334561

For Public Viewing or Comment

- 1. CALL TO ORDER** President Gary Westmoreland
- 2. PLEDGE OF ALLEGIANCE**
- 3. DIRECTORS' ROLL CALL:** Westmorland, Fowlkes, Colon, Thurman
- 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, that 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 and take appropriate action.
 - B. BOARD MEETING MINUTES:** The board will review the minutes from November 15, 2022 board meeting and take appropriate action.
- 6. ADMINISTRATOR REPORT:** A verbal report will be given.

7. MAINTENANCE & DISTRIBUTION REPORT: Discussion and acceptance of the current activities and system maintenance and procurement of urgently needed supplies and equipment.

8. PROP 218 TIMELINE DISCUSSION: The Board will discuss and take appropriate action for the Prop 218 timeline.

9. NOTICE OF VACANCY ON THE BOARD OF DIRECTORS: The Board will discuss vacancies on the Board of Directors in and take appropriate action.

10. BOARD MEMBERS: Monthly board members checks will be distributed to members at the meeting.

11. ADJOURNMENT