

# North Edwards Water District General Meeting April 19, 2021 **MINUTES**

PLACE: 13525 Farn Street

North Edwards, CA

TIME: 5:00 PM

ZOOM ID: 982 2161 9159

PASSWORD: 422473

For Public Viewing or Comment

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## ATTENDEES

### Directors

Gary Westmorland, President  
Michael Fowlkes, Director  
Tanay Colon, Director  
Shelley Thurman, Director

### Administrator

Dan DeMoss, Administrator  
Ruby Brungess, Executive Assistant  
to the Administrator

### Staff

Shelia Phelan, Secretary  
Jim Allen, Operator

### Public

None

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 Blue indicates actions needed to be taken.  Red indicates motion was made.

#### 1. CALL TO ORDER

Meeting called to order at 5:05 PM by President Gary Westmoreland.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmorland, President  
Michael Fowlkes, Director  
Tanay Colon, Director (*via Zoom*)  
Shelley Thurman, Director

#### 4. PUBLIC TIME:

No public present.

#### 5. CONSENT AGENDA:

**A. ADOPTION OF MINUTES:**

Minutes for the following meetings were not available for review.

Regular Meetings Scheduled

November 16, 2021

December 21, 2020

January 18, 2021

February 22, 2021

Regular Meeting Minutes that were presented:

March 15, 2021

Director Fowlkes motioned to approve regular meeting minutes from March 15, 2021 and was seconded by Director Colon. Unanimously carried.

**B. CHECKS APPROVAL:**

Director Fowlkes motioned to approve March expenditures and was seconded by Director Westmorland. Motion carried Director Colon abstained.

**6. APPOINTMENT OF NEWD BOARD OFFICERS:**

This item will be discussed at the next board meeting.

Director Fowlkes motioned to move this item to the May 17, 2021 seconded by Director Westmorland. Motion Unanimously carried.

**7. MAINTENANCE AND DISTRIBUTION REPORT:**

Director Fowlkes motioned to move forward with tank repair and to revisit cost at the May 17, 2021 meeting and was seconded by Director Tanay. Unanimously carried.

**8. CLOSED SESSION: LAWSUIT APPEAL DISCUSSION AND INFORMATION**

**9. ADJOURNMENT**

Director Fowlkes motioned to adjourn and was seconded by Director Westmorland. Unanimously carried.