

North Edwards Water District

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

January 16, 2024

1. Call to order at 5:03pm
2. Pledge of allegiance
3. Roll call – Westmorland, Thurman, Galloway and Swann Present. Colon not present.
4. Public time – N/A
5. Consent Agenda -
 - A. Financial Report: Swann asked about Contract Maintenance, Erin will get that information. 1st Thurman , 2nd Westmoreland Passed.
 - B. Board Meeting Minutes: 1st Thurman , 2nd Westmoreland. Passed by all w/corrections.
6. Administrator Report- Dan- Temp meter still in. Stantec still waiting for ok. Board member email addresses.
7. Maintenance & Distribution Report- Ian: Truck app needs to be made.
8. Turnout Project Update- Temp meter still in.
9. Board Members- Checks given.
10. Adjournment - Swann 1st, Galloway 2nd Adjournment at 5:55 pm.