North Edwards Water District

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

February 20th, 2024

- 1. Call to order at 5:04pm
- 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:

Galloway asked about other current liabilities, Erin will get that information.

A copy of SUSP contract was given to Galloway. In need of audit,

1st Thurman, 2nd Westmoreland Passed.

- B. Board Meeting Minutes: 1st Thurman, 2nd Westmoreland.
- 6. Maintenance & Distribution Report- lan not present.
- 7. Turnout Project Update- Temp meter still in but new meters on order. Lead and copper sampling get done.
- 8. Board Members- Checks given.
- 9. Adjournment Thurman 1st, Swann 2nd Adjournment at 5:49 pm.