

# North Edwards Water District General Meeting August 16, 2021 **MINUTES**

PLACE: 13525 Farn Street

North Edwards, CA

TIME: 5:00 PM

ZOOM ID: [829 2345 3925](#)

PASSWORD: [060218](#)

For Public Viewing or Comment

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## ATTENDEES

### Directors

Gary Westmorland, President  
Tanay Colon, Vice President  
Michael Fowlkes, Treasurer

### Administrator

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

### Staff

Shelia Phelan, Secretary

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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 5:10 PM by President Gary Westmoreland.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmorland, President  
Tanay Colon, Vice President (*via Zoom*)  
Michael Fowlkes, Treasurer

#### 4. PUBLIC TIME:

No comment.

#### 5. CONSENT AGENDA:

##### A. ADOPTION OF MINUTES:

Regular Meeting Minutes that were presented:  
July 19, 2021

**B. CHECKS APPROVAL:**

Check detail report for July 2021 presented. No comment.

Director Fowlkes motioned to approve consent calendar and was seconded by Director Westmorland. Unanimously carried.

**6. AVEK CONTRACT:**

No comment.

**7. ADMINISTRATOR REPORT:**

A rate increase is possible as we move forward with the development of the AVEK project. This would include a Prop 218 process including a rate study and a public meeting.

Three main points are outlined by the administrator contract including:

- AVEK turnout.
- Storage.
- Consolidation Study.
  - If there are three systems in close proximity, the state would like to know what it would cost to connect them.
  - The first survey round: An engineering firm sends out a rough survey out to neighboring systems looking for the basic features of their systems. The firm then does a rough analysis.
  - The second survey round: Another engineering firm will do their own survey and analysis.
  - The entire process generally takes 3-5 years.

**8. MAINTENANCE AND DISTRIBUTION REPORT:**

Jim Allen, Operations, stated supplies was picked up from water works. One fire hydrant is leaking with rust damage and will need repair/replacement. There was discussion of purchasing a lock caps for hydrant(s).

**9. BOARD MEMBERS MONTHLY CHECKS:**

No comment.

**10. CLOSED SESSION: PERSONNEL DISCUSSION**

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

**12. ADJOURNMENT**

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

Meeting adjourned at 6:12 PM.