

North Edwards Water District General Meeting July 19, 2021 **MINUTES**

PLACE: 13525 Farn Street

North Edwards, CA

TIME: 5:00 PM

ZOOM ID: 944 7419 3769

PASSWORD: 318521

For Public Viewing or Comment

ATTENDEES

Directors

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

Administrator

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

Staff

Shelia Phelan, Secretary

Public

Chuck Amitto

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

1. **CALL TO ORDER**

Meeting called to order at 5:03 PM by President Gary Westmoreland.

2. **PLEDGE OF ALLEGIANCE**

3. **DIRECTORS' ROLL CALL:**

Directors Present

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

4. **PUBLIC TIME:**

Chuck asked about buying water from District once the AVEK turnout was complete. It is suspected that this would be accepted by the state.

5. **CONSENT AGENDA:**

A. **ADOPTION OF MINUTES:**

Minutes for the following meetings were not available for review.

Regular Meeting Minutes that were presented:
June 12, 2021

B. CHECKS APPROVAL:

Check detail report for June 2021 presented. No comment.

Director Thurman motioned to approve consent calendar and was seconded by Director Colon. Unanimously carried.

6. ADMINISTRATOR REPORT:

Julie Meeks, California Rural Water Association, has been in once a week and has completed and submitted the EAR and the CCR. Financials and audit for 2020 / 2021 still need to be completed. To complete this QuickBooks is being updated and an auditor is being procured to complete last year's audit.

The website has been updated and will include board minutes, agendas, and CCR reports for the last three years as required by the state.

Three main points are outlined by the administrator contract including:

- Storage: approximately two years to completion. Currently being processed through the state SRF program.
- AVEK turnout: in process
- Consolidation Study: approximately 3-6 months from completion

7. MAINTENANCE AND DISTRIBUTION REPORT:

Jim Allen, Operations, stated it would be prudent to build a shed over the chlorine tanks as the lines are cracking in the heat. Administrator DeMoss stated he would work on getting a fan as well.

Director Thurman motioned to approve the Maintenance and Distribution Report and was seconded by Director Westmorland. Unanimously carried.

8. BOARD MEMBERS MONTHLY CHECKS:

No comment.

9. CLOSED SESSION: LAWSUIT APPEAL DISCUSSION AND INFORMATION

10. ADJOURNMENT

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

Meeting adjourned at 5:45 PM.