

North Edwards Water District General Meeting June 21, 2021 **MINUTES**

PLACE: 13525 Farn Street

North Edwards, CA

TIME: 5:00 PM

ZOOM ID: 980 1963 3229

PASSWORD: 181685

For Public Viewing or Comment

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

Public

None

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

1. CALL TO ORDER

Meeting called to order at 5:02 PM by President Gary Westmoreland.

2. PLEDGE OF ALLEGIANCE

3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmorland, President
Michael Fowlkes, Director (*via Zoom*)
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 Meeting Minutes that were presented:
May 17, 2021

B. CHECKS APPROVAL:

Check detail report for May 2021 presented. No comment.

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

6. AUTHORIZING RESOLUTION NO. 02-21 NEWD STORAGE TANK RESOLUTION:

This resolution was put on hold until the assistance request for engineering was processed by the state water board.

7. STATE WATER SERVICE REPORT:

Julie Meeks, of California Rural Water Association, who is assisting Administrator DeMoss submitted the electronic annual report (EAR). A copy was not available at the meeting. Director Colon requested a copy for review.

8. ADMINISTRATOR REPORT:

Administrator DeMoss will send an update about the funding for engineering services when he has more information.

Joyce Lemley, California Rural Water Association, has all of the 2020 data and is going to get it entered into QuickBooks. The 2020 audit also needs to be completed and the 2019 audit needs to be submitted to the County.

Received confirmation from Justin at AVEK that NEWD was approved as a customer.

The rate study process will begin as soon as all relevant information and projects are finalized to be included into the study.

9. AVEK TURNOUT UPDATE:

No update.

10. MAINTENANCE AND DISTRIBUTION REPORT:

Usage for May was 2.8 million gallons. All other activity was routine.

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

11. BOARD MEMBERS MONTHLY CHECKS:

No comment.

12. CLOSED SESSION: LAWSUIT APPEAL DISCUSSION AND INFORMATION

Postponed to next meeting.

13. ADJOURNMENT

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

Meeting adjourned at 5:40 PM.