

# North Edwards Water District General Meeting May 17, 2021 **MINUTES**

PLACE: 13525 Farn Street

North Edwards, CA

TIME: 5:00 PM

ZOOM ID: 958 3243 0968

PASSWORD: 512710

For Public Viewing or Comment

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## 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  
Jim Allen, Operator

### Public

None

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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 5:05 PM by President Gary Westmoreland.

#### 2. PLEDGE OF ALLEGIANCE

#### 3. DIRECTORS' ROLL CALL:

Directors Present

Gary Westmorland, President  
Michael Fowlkes, Director  
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 Meetings Scheduled

November 16, 2021  
December 21, 2020  
January 18, 2021  
February 22, 2021  
April 19, 2021

Regular Meeting Minutes that were presented:

November 16, 2020  
December 21, 2020  
April 19, 2021

Director Westmorland motioned to approve regular meeting minutes from November 16, 2020, December 21, 2020, April 19, 2021 and was seconded by Director Thurman. Unanimously carried.

**B. CHECKS APPROVAL:**

Director Colon motioned to approve April expenditures and was seconded by Director Westmorland. Unanimously carried.

**6. APPOINTMENT OF NEWD BOARD OFFICERS:**

The following nominations were made:

Tanay Colon, Vice President  
Shelley Thurman, Secretary  
Michael Fowlkes, Treasurer

Director Westmorland motioned to approve the nominated officers and was seconded by Director Fowlkes. Motion Unanimously carried.

**7. ADMINISTRATOR REPORT**

There was a good meeting with the state about the trailer park connection. The state wanted to know what the cost would be for the connection and were pleased with the contract. If we can get a letter from the state, we can apply for gap funding for the AVEK turnout project.

As administrator, CRWA must fulfill certain requirements by set dates. CRWA has completed quarterly reporting and will be scheduling a quarterly update meeting with the EPA in July. Director Westmorland was present at the last meeting.

**8. MAINTENANCE AND DISTRIBUTION REPORT:**

The tank repair is done and bac-t testing is being done. After test results come in, we will be ready to bring it back online. It would be advisable to invest in a new pump. A pump should cost about \$1,100 dollars.

Director Colon motioned to approve the purchase of a new pump for well #2 and was seconded by Director Fowlkes. Unanimously carried.

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

**10. ADJOURNMENT**

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

Meeting adjourned at 6:04 PM.