

North Edwards Water District

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

September 19th, 2023

Call to order at 5:00pm

Pledge of allegiance

1. Roll call – All members present. Tanay Colon via Zoom
2. Public time-No one here.
3. Swearing in of New Board Members- Susan Galloway sworn in @ 5:05 by Shelly Thurman. Mark Swann sworn in @5:07 by Shelly Thruman.
4. Consent Agenda –
 - A. Financial Report- Accepted At 5:20pm Shelley 1st Tanay 2nd motion.
 - B. Board meeting minutes - for August 15th accepted at 5:30pm
5. Administrators report: Update on Lawsuit, AVEK project
6. Maintenance & Distribution Report- Meter replacement, Customer Prep for up coming Avek Project Shut off.
7. Board Members check in- All good
8. Adjournment: at 6:20pm Mark 1st and Shelly 2nd.

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October 17th, 2023

1. Call to order at 5:02pm
2. Pledge of allegiance
3. Roll call - All members present. Tanay Colon via Zoom
4. Public time - No one here.
5. Consent Agenda -
 - A. Financial Report: Talked about Budget and Audit.
 - B. Board Meeting Minutes: Shelly 1st, Gary 2nd, Passed by all.
6. Administrator Report- Dan: Changing from SUSP to Stantec. Putting Trailor Park Water online before December.
7. Maintenance & Distribution Report- Ian: Everything is running fine.
8. Board Member Check in - All good.
9. Adjournment - Shelly 1st, Gary 2nd Adjournment at 5:24pm

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November 21st, 2023

1. Call to order at 5:02pm
2. Pledge of allegiance
3. Roll call – Gary Westmoreland, Shelly Thurman, Susan Galloway, and Mark Swann Present. Tanay Col'on not present
4. Public time - No public.
5. Consent Agenda -
 - A. Financial Report: Talked about Budge
 - B. Board Meeting Minutes: Mark 1st, Gary 2nd, Passed by all. 5:32
6. Administrator Report- Dan: Changing from SUSP to Stantec.
7. Maintenance & Distribution Report- Ian: Flushing being done. Stirring box on truck to be replaced.
8. Administrative Code- Hold over till Dec. 12th meeting so board members can review.
9. Board Members- Checks given
10. Adjournment- At 6:02, 1st Sue 2nd Mark.

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October 17th, 2023

1. Call to order at 5:02pm
2. Pledge of allegiance
3. Roll call - All members present. Tanay Colon via Zoom
4. Public time - No one here.
5. Consent Agenda -
 - A. Financial Report: Talked about Budget and Audit.
 - B. Board Meeting Minutes: Shelly 1st, Gary 2nd, Passed by all.
6. Administrator Report- Dan: Changing from SUSP to Stantec. Putting Traylor Park Water online before December.
7. Maintenance & Distribution Report- Ian: Everything is running fine.
8. Board Member Check in - All good.
9. Adjournment - Shelly 1st, Gary 2nd Adjournment at 5:24pm