

AGENDA
NORTH EDWARDS WATER DISTRICT
GENERAL MEETING
October 19, 2020

PLACE: 13525 Fran Street

North Edwards, CA.

TIME 5:00 P.M.

1. CALL TO ORDER. President Gary Westmoreland

2. PLEDGE OF ALLEGIANCE. All

3. DIRECTORS' ROLL CALL: WESTMORELAND -FOWLKES

4. PUBLIC TIME: This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda, over which the Board has jurisdiction. The chair may recognize brief comments regarding agenda items as the items are presented. Individuals desiring to be heard should state their name clearly for the record. When recognized make their comments or statements. Each speaker will be given a three-minute time limit.

5. CONSENT AGENDA. All items on the consent agenda are considered to be routine and non-controversial by District Staff. Those items will be considered first and may be approved by one motion if no member of the Board wishes to comment or ask questions. If a discussion is desired, that items will be removed from the consent agenda and considered later in the agenda.

A. ADOPTION OF MINUTES Meeting started at 5:00 pm
September 29, 2020 Petty cash \$375.00

B. CHECK APPROVAL:

| ACCOUNT NAME | AUGUST BALANCE | SEPTEMBER BALANCE |
|--------------------|----------------|-------------------|
| General Fund | \$39,631.77 | \$29,750.11 |
| Security Deposit | \$37,185.16 | \$37,315.16 |
| Special Tax | \$17,351.33 | \$18,133.80 |
| Capital Facilities | \$35,214.02 | \$35,214.02 |

6. BROAD MEMBERS: Monthly board members checks will distribute to members at the meeting. No more confusion and directors will be responsible for their own payments.

7. DISCUSSION: MAINTENANCE REPORT. Maintenance & Distribution Well #2

8. DISCUSSION: North Edwards Water District to Vote and Approve on the addition of new Board Members.

9. DISCUSSION: District Insurance

10. DISCUSSION AND DECISION: AVAC TAP INSTALLATION ENGINEER

11. DISCUSSION AND DECISION: ROAD REPAIR

12. DISCUSSION: RAISING of the RATES

13. BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS. On their own initiative, Board members may make brief announcements or reports on their own activities. They may ask questions for clarification make referrals to staff or take action to have staff place a matter of business on a future agenda.

Closed Session:

14. Board Members to Review applications of potential a new NEWD office staff position. Interviews will need to be set-up and conducted by a NEWD Board Member(s).

15. DISCUSSION: Kern County *Grand Jury Report* review and discuss.

16. DISCUSSION: Leon Brunet to NEWD Board to discuss *Grand Jury Report* and potential actions.

17. Adjournment: Nov. 16, 2020