

BOX SPRINGS MUTUAL WATER COMPANY

21740 Dracaea Avenue, Moreno Valley, CA 92553
(951) 653-6419

Tuesday, March 18, 2025 - 4:30 pm

Board Meeting Minutes

I. **CALL TO ORDER** - meeting was called to order at 4:30 pm

II. **ROLL CALL**

<u>President</u>	(Mac) John McDermott, Present
<u>Vice President</u>	Ron Gonzales, Present
<u>Secretary</u>	Valentina Schafer, Present
<u>Treasurer</u>	Misty Rose, Present
<u>Director</u>	Charles Campbell, Absent

Other Attendees: Mark Iverson, Karen Collins

III. **PUBLIC COMMENTS** - none

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – Ron Gonzales motioned to accept the minutes from the February 25, 2025 meeting. The motion was seconded by Valentina Schafer. The minutes were unanimously accepted and approved.

V. **GENERAL MANAGERS REPORT**

a. **Financial Review**

- i. P&L Report – distributed and reviewed.
- ii. Budget Status Report – distributed and reviewed.
- iii. Bank Accounts – Board requested an update on tax filing.
 - o PFOS/PFAS settlement should begin to pay this year – the monies will be paid for treatment of the well.

b. **,Billing Update**

- i. Total Billed \$87,308.24
- ii. Total Received \$96,215.21
- iii. Past Due - Water Service
 - o 30 to 60 days \$ 669.13
 - o >60 days \$ 683.37
- iv. Past Due – Assessment Only \$77,588.00

c. **Lead Service Line Replacement** – There is a requirement placed upon all water agencies by the EPA to complete a survey of all lead service lines within our service area. The inventory was complete in October. Maria Kennedy is helping Box Springs complete applications for a state grant to implement the replacement of these lines on both our side and the customer side. If the grant is received, Box Springs will agree to complete the line replacements. We will need to create an agreement for the customer to sign for the work to be completed in-house with the grant funding.

d. **Cross Connection and Backflow Program** – There are new requirements from the State regarding backflow devices. The rules are changing and we now need

to complete a cross connection plan with a deadline of July 1, 2025. We'll need to complete an outreach program to our customer base to get some feedback for each connection to determine if it needs backflow. Some former requirements included commercial, livestock, agricultural. The new requirements will likely require pools as well. The purpose is to protect our water system from the connections to the customers from contamination coming back into our system.

e. New Development Projects

- i. **LDC – Day Street** – no update available. Progress on the property has continued.
- ii. **SAWPA Grants**
 - New 1.5 MG - the bid opening for the tank is next Tuesday, March 25, 2025. We expect to receive two to three bids.
 - New Well – SAWPA is holding off on awarding the additional grant until the bids for the tank replacement have been received and is in progress.
- iii. **Cottonwood Apartments** – potholing is scheduled for 2 weeks from now and then we will be start the pipeline improvement.
 - Misty asked if we're tracking project data for what monies were received and what expenses were paid. We will track that information and provide it back to the Board at a future meeting.

f. Other Items

- i. Mark shared information that a home on Edgemont has come up for sale. Various points for potentially purchasing the property were discussed.
 - Alternative 1 – we purchase the property and rent it out while utilizing the side for an additional driveway to access our tank site.
 - Alternative 2 – we move the main office to the site and decide what to do with the current property that houses the main office.
- ii. Motion to make an offer on this property in the amount of \$480,000.00 and to start the paperwork to open a commercial loan to purchase 13142 Edgemont Street, Moreno Valley, California 92553 with Citizens Business Bank was made by Misty Rose. The motion was seconded by Valentina Schafer and was unanimously approved.
 - A commercial loan offers lower interest with a 20% down payment.

VI. CLOSED SESSION – Potential Litigation

VII. ADJOURNMENT

Meeting adjourned at 5:11 pm

Next Meeting is scheduled for Tuesday, April 15, 2025, at 4:30 pm