

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, May 20, 2025 - 4:30 pm

## Board Meeting Agenda

### I. CALL TO ORDER

### II. ROLL CALL

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

### III. PUBLIC COMMENTS

### IV. REVIEW PREVIOUS BOARD MEETING MINUTES

### V. GENERAL MANAGERS REPORT

#### a. Financial Review

- i. P&L Report
- ii. Budget Status Report
- iii. Bank Accounts

#### b. Billing Update

- i. Total Billed
- ii. Total Received
- iii. Past Due - Water Service
  - o 30 to 60 days
  - o >60 days
- iv. Past Due – Assessment Only
- v. Meter Replacements

#### c. New Development Projects

- i. LDC – Day Street
- ii. SAWPA Grants
  - o New 1.5 MG
  - o New Well
- iii. Cottonwood Apartments

#### d. Home Purchase - 13142 Edgemont Street

#### e. Upcoming Annual Shareholders Meeting - Ballot / Proxy

### VI. CLOSED SESSION – Potential Litigation

### VII. ADJOURNMENT