## **BOX SPRINGS MUTUAL WATER COMPANY**

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

Tuesday, July 15, 2025 - 6:00 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
      - New 1.1 MG
      - New Well
    - iii. Cottonwood Apartments
    - iv. New Apartments on Cottonwood
  - d. Home Purchase 13142 Edgemont Street
- VI. CLOSED SESSION
- VII. ADJOURNMENT