

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, July 15, 2025 - 6:00 pm

Board Meeting Minutes

I. **CALL TO ORDER** – at 4:27 pm

II. **ROLL CALL**

<u>President</u>	(Mac) John McDermott - present
<u>Vice President</u>	Ron Gonzales - absent
<u>Secretary</u>	Valentina Schafer - present
<u>Treasurer</u>	Misty Rose – present
<u>Director</u>	Charles Campbell – via phone

III. **PUBLIC COMMENTS** - none

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – Valentina Schafer motioned to accept the minutes from the Annual Shareholder Meeting on June 18, 2025. The motion was seconded by Misty Rose. Misty Rose motioned to accept the minutes from the June 18, 2025, Board Meeting. The motion was seconded by Valentina Schafer. The minutes from both meetings on June 18, 2025, were unanimously accepted and approved.

V. **GENERAL MANAGERS REPORT**

a. **Financial Review**

- i. P&L Report – distributed and reviewed
- ii. Budget Status - Report - reviewed revenue and expenses
- iii. Bank Accounts - distributed and reviewed

b. **Billing Update**

- i. Total Billed \$102,165.23
- ii. Total Received \$ 96,595.91
- iii. Past Due - Water Service
 - o 30 to 60 days \$ 5,887.15
 - o >60 days \$ 1,051.09
- iv. Past Due – Assessment Only \$ 74,626.67
- v. Meter Replacements – 19 in 2025

c. **New Development Projects**

- i. **LDC – Day Street** – No feedback from LDC.
- ii. **SAWPA Grants**
 - o New 1.1 MG – construction started last Monday, July 7, 2025. Geotechnical Engineering was brought back and reported we can use native soil under the tank which is a cost savings. We will still need to find additional money to finish the tank. SAWPA is working with Maria Kennedy to get the tank finalized.
 - o New Well – we will finalize the design of the well and postpone the bid until the work on the tank is complete.

- iii. **PFOS/PFAS** - The first settlement payment is expected within the next month. The lawyer provided a schedule for expected payments throughout the remainder of 2025.
 - iv. **Cottonwood Apartments** – material list is complete, and work should begin within the next two weeks.
 - v. **New Apartments on Cottonwood** – no new updates.
- d. **Home Purchase** - 13142 Edgemont Street – still working on obtaining a loan for the purchase.

VI. CLOSED SESSION

VII. ADJOURNMENT

Board Meeting was adjourned at 4:55 pm

Next Board Meeting Tuesday, August 19, 2025, at 4:30 pm