

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, August 19, 2025 - 4:30 pm

Board Meeting Minutes

I. CALL TO ORDER – at 4:30 pm

II. ROLL CALL

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

III. PUBLIC COMMENTS - none

IV. REVIEW PREVIOUS BOARD MEETING MINUTES – Charles Campbell motioned to accept the minutes from the July 15, 2025, Board Meeting. The motion was seconded by Misty Rose. The minutes were unanimously accepted and approved.

V.

VI. GENERAL MANAGERS REPORT

a. Financial Review

- i. P&L Report – distributed and reviewed
- ii. Budget Status Report - distributed and reviewed
- iii. Bank Accounts - distributed and reviewed
- iv. Proposed rate increase – there was a motion to approve an 8% rate increase across the board for both water rates and assessment effective October 1, 2025. For an average bill of \$80.00 the increase would be roughly \$6.00 per month. Mark shared income and expenses over the last year and shared rate increases from both SCE and WMWD. The increase was unanimously approved.

b. Billing Update

- i. Total Billed \$102,902.57
- ii. Total Received \$102,650.53
- iii. Past Due - Water Service
 - o 30 to 60 days \$ 8,924.61
 - o >60 days \$ 2,838.74
- iv. Past Due – Assessment Only \$ 78,047.19
- v. Meter Replacements - 20 replacements in 2025. All Neptune meters have now been replaced.

c. New Development Projects

- i. **LDC – Day Street** – no response.
- ii. **SAWPA Grants**
 - o New 1.1 MG – progress photos were shared. Mark shared details about the layers of base that were created to support the 1.3 MG new tank. The grant did not provide for the inlet and outlet

connections. Mark will create a plan to get the piping construction complete. SAWPA has agreed that some of the funds from the well can be used to tie in the connection from the old well to the new tank.

- New Well - Kennedy Communications is working to find additional funding for the new well which will need to be completed by December of 2027.

iii. **Cottonwood Apartments** – Mark had a call with the City of Moreno Valley engineer regarding what we need to complete the work on Cottonwood. The engineer needs to provide their requirements for traffic control and asphalt repair. Mark will follow-up with the City's engineer this Thursday. Work is scheduled to begin Tuesday, August 26, 2025.

iv. **New Apartments on Cottonwood** – there was a meeting held last week to discuss costs on adding an additional section of 12" pipeline upgrade.

d. **Home Purchase** - 13142 Edgemont Street – there was a notice of cancellation on the offer for the purchase. The owner of the property came in to meet with Mark this afternoon and discussed options moving forward to attempt to obtain a loan.

VII. CLOSED SESSION

VIII. ADJOURNMENT

Board Meeting adjourned at 5:25 pm

Next Meeting is scheduled for Tuesday, September 16, 2025, at 4:30 pm