

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, September 5, 2023 - 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
- b. **Past Due Accounts Update**
- c. **New Development Projects**
  - i. LDC – Day Street
  - ii. Phelan – Old 215 & Bay
  - iii. DANBE/CASC – Old 215 & Cottonwood
  - iv. SAWPA Grants
- d. **New Fire Flow Booster Station**

### VI. CLOSED SESSION – Potential Litigation

### VII. ADJOURNMENT