

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, September 5, 2023 - 4:30 pm
**Board Meeting Minutes
(Cancelled - lack of quorum)**

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 – The Monthly P&L and Budget Status sheets are attached.**
 - i. P&L Report
 - ii. Budget Status Report

- b. **Past Due Accounts Update - Meter read dates with closing totals attached.**

Total Past Due for August:	\$13,561.86
Total Collected in August:	\$ 9,715.24

- c. **New Development Projects**
 - i. **LDC – Day Street**
 - *LDC is close to a settlement with the Sierra Club*
 - *We are expecting a reimbursement by October*

 - ii. **Phelan – Old 215 & Bay**
 - *We have worked with Phelan to conduct a couple of ad-hoc fire flow tests. The pump station is not fully commissioned yet, so we cannot do a standard fire flow test.*

 - iii. **DANBE/CASC – Old 215 & Cottonwood**
 - *Nothing new to report.*

 - iv. **SAWPA Grants**
 - *Nothing new to report.*

- d. **New Fire Flow Booster Station**
 - *The controls are being programmed. We may be online by the end of the week. The problem is with the VFD not responding to the control logic.*

VI. CLOSED SESSION – Potential Litigation

VII. ADJOURNMENT

The next Board Meeting is scheduled for *Tuesday, October 3, 2023* at 4:30 pm