

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, October 3, 2023 - 4:30 pm

Board Meeting Minutes

I. **CALL TO ORDER** – President McDermott called the meeting to order at 4:33 pm

II. **ROLL CALL**

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

Other attendees: Mark Iverson, Karen Collins

III. **PUBLIC COMMENTS** - none

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – there are no minutes to approve as the September meeting was cancelled.

V. **GENERAL MANAGERS REPORT**

a. **Financial Review**

- i. P&L Report – distributed the September P&L
- ii. Budget Status Report – various questions regarding utilities and fuel. Updated the Board on increased costs for insurance.

b. **Past Due Accounts Update** – Yeymi is continuing to contact customers for past due accounts and is updating the disconnects for accounts 60-days past due versus 90-days as was the standard during COVID.

c. **New Development Projects**

- i. **LDC – Day Street** – LDC is finalizing their case with the Sierra Club. Mark supplied LDC with an account for all expenses for the booster upgrade and expects reimbursement in February 2024.
- ii. **Phelan – Old 215 & Bay** – recently passed fireflow, work is progressing, and is near completion.
- iii. **DANBE/CASC – Old 215 & Cottonwood** – no update
- iv. **SAWPA Grants** – Waiting for CalRule to issue drawings for new tank. No work started on the well at this time.

d. **New Fire Flow Booster Station** - The booster is near completion with only the final work on the software and camera connections remaining.

VI. CLOSED SESSION – Potential Litigation

VII. ADJOURNMENT – Board Meeting Adjourned at 5:00 pm