

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, October 21, 2025 - 4:30 pm

Board Meeting Minutes

I. CALL TO ORDER – called to order at 4:30 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 - absent

III. PUBLIC COMMENTS - none

IV. REVIEW PREVIOUS BOARD MEETING MINUTES – Valentina Schafer motioned to accept the previous Minutes from the September 16, 2025, Board Meeting. The motion was seconded by Misty Rose. The minutes were unanimously accepted and approved.

V. 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

b. Billing Update

i. Total Billed	\$90,365.28
ii. Total Received	\$96,716.27
iii. Past Due - Water Service	
o. 30 to 60 days	\$12,405.04
o. >60 days	\$ 415.06
iv. Past Due – Assessment Only	\$78,869.07

c. New Development Projects

- i. **LDC – Day Street** – a fireflow test was scheduled and held but unfortunately due to some confusion, the customer did not have the correct paperwork. A new test will be rescheduled.
- ii. **SAWPA Grants**
 - o New 1.1 MG – continued work on the new tank installation will begin tomorrow. The state department of water resources were on site this week for a walk through on progress. Maria Kennedy has been working to get an additional \$196K to the contract for completing this work. Mark has asked the contractor to provide quotes to connect the outlet to the booster and paint the tank exterior.
 - o New Well – work on the connections for both the new well and the existing well connection to the new tank needs to be done. The

connection from the old well to the new tank will be done in-house with some assistance from WHWC. We will have to pay prevailing wage for the employees working but that will be reimbursed by the State. The old well will be kept on-site and run until it's natural life cycle ends and will be abandoned eventually.

- Questions regarding the on-site generator – how much the fuel costs are and how do we ensure its safety. A monthly physical test is done which uses very little fuel. There is a tracking device installed on the generator. At some point we will remove the trailer and make the generator itself more stationary.
- Questions regarding solar installation at the tank site. Mark still plans to install solar after the other work at the site is complete.

iii. **Cottonwood Apartments** – the intersection at Day/Cottonwood continues to be difficult as there are multiple utilities stacked on top of each other in the street. There is a duct bank hosting multiple utility lines. We will place sand, pipe, and asphalt on top of the duct bank this week as a solution to the constricted area available for the new 12" service line. The pipe over the duct bank will be steel.

iv. **New Apartments on Cottonwood** – we haven't heard any more from the customer. Mark will reach out and provide two quotes – one for the work to be done in-house and one for a contractor to provide the additional 900' of pipe.

d. **Home Purchase** - 13142 Edgemont Street – the seller has backed out and taken the home off the market at this time.

e. **American Legion Box Springs MWC has agreed to sponsor a hole for \$150 motion** – Mac shared it's time for the second annual golf tournament as a fundraiser for the American Legion and asked the Board to consider sponsoring a hole. The sponsorship will provide a sign at the hole acknowledging the sponsor. Misty Rose motioned to approve the sponsorship and the motion was seconded by Valentina Schafer. The motion passed unanimously.

VI. CLOSED SESSION

VII. ADJOURNMENT – Adjourned at 4:56 pm

*Next meeting November 18, 2025, at 4:30 pm
December 16, 2025, – Christmas Luncheon*