BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, November 17th, 2026 – 4:30pm

Board Meeting Agenda

I. CALL TO ORDER

II. ROLL CALL

President	(Mac) John McDermott
Vice President	Ron Gonzales
Secretary	Valentina Schafer
Treasurer	Misty Rose
Director	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
   iii. Bank Accounts

b. **Billing Update**
   i. Total Billed
   ii. Total Received
   iii. Past Due - Water Service
      - 30 to 60 days
      - >60 days
   iv. Past Due – Assessment Only

c. **Action Item**
   i. BSMWC Employee Handbook
   ii. 2025 Financial Statement
   iii. Rate increase 2027 (5% recommendation)

Month (2026)	Index (CPI-U)	Change from a year earlier
January	139.602	+3.2%
March	140.728	+3.1%
May	142.170	+3.4%
July	142.088	+3.2%
September	142.969	+3.6%

d. **New Development Projects**
   i. **LDC – Day Street**
   ii. **SAWPA Grants**
      - New Well
      - PFAS Treatment
   iii. **New Apartments on Cottonwood**

VI. CLOSED SESSION

VII. ADJOURNMENT