

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, December 19, 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

- i. P&L Report
- ii. Budget Status Report
- iii. Bank Accounts
- iv. Rate Review and Proposed Increase

#### b. Past Due Accounts Update

#### c. On Call Pipeline Contractor – El-Co

#### d. Billing Software Update

#### e. SCADA & GIS Update

#### f. Lead Service Line Inventory

#### g. New Development Projects

- i. **LDC – Day Street** – Reimbursement still expected in February 2024
- ii. **Phelan – Old 215 & Bay** – Waiting on connection fees and assessment payments.
- iii. **DANBE/CASC – Old 215 & Cottonwood** – Nothing new to report
- iv. **SAWPA Grants**
  - o New 1.5 MG Tank – Draft construction documents sent for my review.
  - o New Well – Nothing new to report.

### VI. CLOSED SESSION – Potential Litigation

### VII. ADJOURNMENT