



BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, April 21st, 2026 - 4:30 pm

Board Meeting Agenda

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. Insurance
- v. Paychex/ADP, Frontier, Postage

b. Billing Update

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

c. Shareholder Meeting

- i. Date: June
- ii. Proxy tallies (Debbie or Nancy)
- iii. Proxy Letter (English & Spanish)

- d. **New Development Projects**
 - i. **LDC – Day Street**
 - ii. **SAWPA Grants**
 - New 1.1 MG
 - New Well
 - iii. **Cottonwood Apartments**
 - iv. **New Apartments on Cottonwood**

VI. CLOSED SESSION

VII. ADJOURNMENT