



BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, May 19th, 2026

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. Switch to ADP Update
- v. JPRIMA Update
- vi. Current software renewal options

b. Annual Shareholders Meeting (June)

- i. Proxy Ballot

c. 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

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