

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, September 17, 2024 - 4:30 pm

## Board Meeting Minutes (**corrected**)

I. **CALL TO ORDER** – Meeting called to order at 4:30 pm

II. **ROLL CALL**

<u>President</u>	(Mac) John McDermott - present
<u>Vice President</u>	Ron Gonzales – present via phone
<u>Secretary</u>	Valentina Schafer - absent
<u>Treasurer</u>	Misty Rose - absent
<u>Director</u>	Charles Campbell - present

Other Attendees: Mark Iverson, Karen Collins, David Ruiz Arandra

III. **PUBLIC COMMENTS** – questions:

- a. What is the total amount in the bank account?
- b. When did the GM start?
- c. What are the total salaries paid?
  - i. What are the individual hourly rates of the employees?
- d. What is this month's income?
- e. What are this month's expenses?

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – Meeting minutes were reviewed, Charles Campbell motioned to accept, Ron Gonzalez seconded the motion, the minutes were accepted unanimously.

V. **GENERAL MANAGERS REPORT**

a. **Financial Review**

- i. P&L Report – the monthly report for August was reviewed. Questions regarding higher-than-average electrical costs and charges from WMWD. WMWD had replaced our meter at their connection and did not charge us correctly. Karen and Mark have scheduled a meeting with WMWD to discuss the latest charges.
- ii. Budget Status Report – Reviewed
- iii. Bank Accounts – Reviewed
- iv. COLA – recommended 3% increase for all employees effective January 1, 2025. Charles Campbell motioned to accept, and Ron Gonzalez seconded the motion, unanimously accepted.

b. **Past Due Accounts Update**

<b>Past due accounts:</b>	<b>\$2,882.92</b>
<b>Total collected:</b>	<b>\$2,207.41</b>
<b>Assessments:</b>	<b>\$3,997.44</b>

c. **New Development Projects**

- i. **LDC – Day Street**
- ii. **SAWPA Grants** – still working with WMWD to request assistance for CEQA environmental notice of exemption. If WMWD doesn't agree to assist, we'll contact EMWD with the same request. Maria Kennedy is working on all the paperwork for easier processing.
  - o New 1.5 MG
  - o New Well
- iii. An engineer contacted us this week for a project on Cottonwood to build 42 apartment units. The engineer said the project is on a fast-track to get started—potentially as early as January 2025.

VI. **RESOLUTION 2401** – Lead and Cooper Service Line Replacement - a service line inventory is required by the State and is due by October 16. We will need to work with line replacement for the customers if we receive a grant and if the customer agrees to the line replacement. If the customer agrees, they will have to indemnify us for the work. The lines would only be replaced from the meter to the house.

The resolution was reviewed, and Charles Campbell motioned to pass, and Ron Gonzalez seconded the motion, motioned passed unanimously. Valentina Schafer will need to sign the resolution.

VII. **John McDermott** proposed a donation for a Golf Fundraiser for American Legion Post 574 of \$150.00. The donation will include our name being placed on one of the holes – the donation includes all the printing and placement of the signage. Ron Gonzalez motioned to approve, and Charles Campbell seconded, the motion was passed unanimously.

VIII. **CLOSED SESSION – Potential Litigation**

IX. **ADJOURNMENT**

**Meeting Adjourned at 5:20 pm**