

# BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE  
MORENO VALLEY, CA 92553  
951.653.6419

Wednesday, January 18, 2023

6:00 pm

Monthly Board Meeting

**I. CALL TO ORDER**

**II. ROLL CALL**

<u>President</u>	(Mac) John McDermott
<u>Vice President</u>	Ron Gonzales
<u>Secretary</u>	Vacant
<u>Treasurer</u>	Misty Rose
<u>Director</u>	Charles Campbell

**III. PUBLIC COMMENTS**

**IV. REVIEW PREVIOUS BOARD MEETING MINUTES** – None, there was no board meeting in December 2022.

**V. GENERAL MANAGERS REPORT**

- a. **Financial Review**
  - i. P&L Report
  - ii. Budget Status Report
- b. **Proposed 2023 Budget**
- c. **Past Due Accounts** – Yeymi to provide and update
- d. **Third Party Bill Mailing** – Karen & Yeymi to provide and update
- e. **New Development Projects**
  - i. **Apollo – Dracaea** - Installation of the new 12-inch pipeline is almost complete.

- ii. **LDC – Day Street - The** City of Moreno Valley approved LDC’s project. However, the Sierra Club has filed a lawsuit against LDC. The lawsuit is delaying the project, and as a result we are still waiting for LDC to sign the reimbursement agreement. LDC is hoping that a settlement is reached by the middle to the end to February.
- iii. **Phelan – Old 215 & Bay** Work is in progress.
- iv. **DANBE/CASC – Old 215 & Cottonwood** Nothing new to report.
- v. **SAWPA Grant** – The new tank is scheduled to go to bid in February or March 2023.
- f. **New Fire Flow Booster Status** –The rain in December caused delays, and we are still waiting on the two additional pumps and electrical switch gear. Don Peterson and Mark talked about the project, and Mark asked Don to demobilize until March 1, 2023. The project will restart once the additional pumps and electrical switch gear is delivered. There is more rain forecasted for January, so there likely be little progress in January. Waiting until March also allows time for LDC to work out a settlement and sign the reimbursement agreement.
- g. **Annual Shareholder Meeting Agenda**
- h. **Vacant Board Position**

**VII: Annual Shareholders Meeting: Wednesday, January 18, 2023**  
**Next Board Meeting: Tuesday, February 7, 2023**

**VIII: ADJOURNMENT**