

BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE
MORENO VALLEY, CA 92553
951.653.6419

Tuesday, March 7, 2023

4:30 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

V. GENERAL MANAGERS REPORT

- a. Financial Review
 - i. P&L Report
 - ii. Budget Status Report
- b. **New Garage – Continued Office Entrance Improvements**
- c. **Past Due Accounts – Yeymi**
- d. **Rate Change Error – Mark & Karen**
- e. **Upgrade Billing System – Mark**
- f. **New Development Projects**
 - i. **Apollo – Dracaea**

- ii. **LDC – Day Street**
- iii. **Phelan – Old 215 & Bay**
- iv. **DANBE/CASC – Old 215 & Cottonwood**
- v. **Potential New Development on Cottonwood**
- vi. **SAWPA Grant**

VI. CLOSED SESSION – Potential Litigation Matter Update

VII: ADJOURNMENT