

# BOX SPRINGS MUTUAL WATER COMPANY

21740 Dracaea Ave, Moreno Valley, Ca 92553  
(951) 653-6419

Tuesday, April 4, 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. **Office Records Management/Retention**
- d. **Past Due Accounts** – Yeymi
- e. **City Utility Tax** – Adan Ortega, president of CalMutuals has arranged a meeting with City Council Woman, Elena Santa Cruz on Friday, April 7 so we can discuss our with her why we believe BSMWC is exempt from the tax.
- f. **New Development Projects**
  - i. **Apollo** - New line is installed.
  - ii. **LDC – Day Street** - Still waiting on the reimbursement check.
  - iii. **Phelan – Old 215 & Bay** - Work is in progress.
  - iv. **DANBE/CASC – Old 215 & Cottonwood** - Waiting on payment from the developer so we can proceed with the impeller change outs and new motors.
  - v. **Potential New Development on Cottonwood** - Nothing new to report.

- vi. **SAWPA Grant** Bid documents are being prepared, and we should have them this month.
  
- g. **New Fire Flow Booster Station** – We have not remobilized Don Peterson because of the rain. We expect him to be back on site the end of April or early May. Some electrical gear is delayed and is not expected until the first week of June.

## VI. ADJOURNMENT