

BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, May 2, 2023 - 4:30 pm

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
- b. **New Garage – Continued Office Entrance Improvements** – Update Progress
- c. **Office Records Management/Retention** - Update Progress
- d. **Past Due Accounts**
- e. **New Development Projects**
 - i. **LDC – Day Street** - Still waiting on the reimbursement check.
 - ii. **Phelan – Old 215 & Bay** - Work is in progress.
 - iii. **DANBE/CASC – Old 215 & Cottonwood** - A protest was filed against the planning commission approval. Mark will be attending a City Council Meeting, Tuesday night, May 2 for support of the project.
 - iv. **SAWPA Grant** Bid documents are being prepared, we are still waiting on bid documents.
- f. **New Fire Flow Booster Station** – Don should return at the end of May to finalize work now that the rain should be over. Electrical gear has been delivered.

CLOSED SESSION – Potential Litigation

VI. ADJOURNMENT