

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, June 6, 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. Past Due Accounts Update

#### d. New Development Projects

- i. **LDC – Day Street** – Still waiting on the reimbursement check. LDC is still negotiating with the Sierra Club.
- ii. **Phelan – Old 215 & Bay** – Work is in progress and is near completion.
- iii. **DANBE/CASC – Old 215 & Cottonwood** – The City approved the project, but the Sierra Club is still challenging the project which is delaying the project.
- iv. **SAWPA Grants** – Bid documents for the new tank are still being prepared, we are still waiting on bid documents. SWAPA has award BSMWC another grant. This one is to construct a new well. We are awaiting details of the grant.

#### e. **New Fire Flow Booster Station** – The pumps are installed, and the electrical work is almost complete.

### VI. CLOSED SESSION – Potential Litigation

### VII. ADJOURNMENT