

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, August 1, 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** – Report Progress
- c. **Replacement PCs \$1,100** – Budget Approval
- d. **3<sup>rd</sup> Party Billing Cancellation**
- e. **Past Due Accounts Update**
- f. **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** – Nothing new to report
  - 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.
- g. **New Fire Flow Booster Station** – The pumps are installed, SCE installed the new transformer, and the electrical work is being completed. It should be online by August 4.

**VI. CLOSED SESSION – Potential Litigation**

**VII. ADJOURNMENT**