

BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE
MORENO VALLEY, CA 92553
951.653.6419

Tuesday, October 4, 2022

4:30PM

Monthly 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>	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
 - iii. Billing and Payments Summary
- b. **Past Due Accounts** – Yeymi is continuing to contact customers with past due accounts, and we are giving customers shutoff notices if they are 60-days past due. Yeymi will provide the board an update.
- c. **New Legal Consul** – Wayne Lemieux has begun reviewing our by-laws and articles of incorporation.

- d. **Information for Website** – The website is up and running. We will keep the content up to date. There are a few edits to me made.

- e. **New Development Projects Status**
 - i. **Apollo – Dracaea** Nothing new to report

 - ii. **LDC – Day Street** Mark signed the final reimbursement agreement. We are waiting on LDC to sign.

 - iii. **Phelan – Old 215 & Bay** Nothing new to report.

 - iv. **DANBE/CASC – Old 215 & Cottonwood** CASC is beginning work. Mark sent fire flow model results. CASC sent preliminary plans for new 12-inch pipeline for discussion.

 - v. **SAWPA Grant** – Nothing new to report.

VIII: ADJOURNMENT