

# BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE  
MORENO VALLEY, CA 92553  
951.653.6419

Thursday, December 15, 2022

4:30PM

## 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. **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.
- c. **GIS Project** – The GIS website should be available in early January 2023.
- d. **Third Bill Mailing** – Monthly bills went out with less problems than last month. We are continuing to work with CUSI and the third-party mailing company to make the process faster and easier.

e. **State Water Resource Control Board – Arrearages** The final refund check for \$23,395.64 was mailed and reporting completed.

f. **New Development Projects**

i. **Apollo – Dracaea** Work is in progress for the new 12-inch line in Dracaea Street. We are waiting for them to cut over the new service lines and show the Bact results for disinfection.

ii. **LDC – Day Street** The City of Moreno Valley approved LDC’s project. We are still waiting for LDC to sign the reimbursement agreement.

iii. **Phelan – Old 215 & Bay** Work is in progress.

iv. **DANBE/CASC – Old 215 & Cottonwood** Nothing new to report.

v. **SAWPA Grant** – The new tank is scheduled to go to bid in February or March 2023. CalRural is working on another partial grant for a new well.

g. **New Fire Flow Booster Status** – The fire flow booster station is almost 70 percent complete. The last two pumps, drives, and the rest of the switch gear are due for delivery the first of January.

VI. **NEXT BOARD MEETING: Tuesday, January 3, 2022, 4:30 pm**

VII. **ADJOURNMENT**