



BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, May 19th, 2026

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
- iii. Bank Accounts
- iv. Switch to ADP Update
- v. JPRIMA Update
- vi. Current software renewal options

b. Annual Shareholders Meeting (June)

- i. Proxy Ballot

c. Billing Update

- i. Total Billed
- ii. Total Received
- iii. Past Due - Water Service
 - o 30 to 60 days
 - o >60 days

iv. Past Due – Assessment Only

d. **New Development Projects**

- i. **LDC – Day Street**
- ii. **SAWPA Grants**
 - o New 1.1 MG
 - o New Well
- iii. **Cottonwood Apartments**
- iv. **New Apartments on Cottonwood**

VI. CLOSED SESSION

VII. ADJOURNMENT



Director: Charles Campbell
 Treasurer: Mary Rose
 Secretary: Vanessa Schuster
 Vice President: Ron Gonzales
 President: (Mr.) John McDermott

III. PUBLIC COMMENTS

IV. REVIEW PREVIOUS BOARD MEETING MINUTES

V. GENERAL MANAGERS REPORT

- a. Financial Review
- i. R&L Report
 - ii. Budget Status Report
 - iii. Bank Accounts
 - iv. Switch to ADR Update
 - v. JPRIMA Update
 - vi. Current software renewal options

b. Annual Shareholders Meeting (June)

- i. Proxy Ballot

- c. Billing Update
- i. Total Billed
 - ii. Total Received
 - iii. Past Due - Water Service
 - o 30 to 60 days
 - o 60 days

BOX SPRINGS MUTUAL WATER COMPANY

21740 Dracaea Avenue, Moreno Valley, CA 92553

(951) 653-6419

Tuesday, April 21, 2026

Board Meeting Minutes

I. **CALL TO ORDER** – called to order at 4:29 pm

II. **ROLL CALL**

<u>President</u>	(Mac) John McDermott – present (phone)
<u>Vice President</u>	Ron Gonzales – present (phone)
<u>Secretary</u>	Valentina Schafer - present
<u>Treasurer</u>	Misty Rose - present
<u>Director</u>	Charles Campbell – present

Others also in attendance: Mark Iverson – General Manager, Nancy Law – Office Assistant.

Mac stated that he appreciates the email sent with the agenda and prior meeting minutes, as it allows him to review the materials in advance and better understand the overall context of the meeting. He also asked directors to acknowledge the accompanying text message when it is sent out.

III. **PUBLIC COMMENTS** – none

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – The Board minutes from the March 24th, 2026, were distributed and reviewed. Misty Rose motioned to accept, and Mac McDermott seconded. The minutes were approved 5-0.

V. **GENERAL MANAGERS REPORT**

a. **Financial Review**

- i. P&L Report - distributed and reviewed
- ii. Budget Status Report - distributed and reviewed
 - o Mark noted that the organization is on the right track. Although bank balances have shown a downward trend, incoming funds are being received as follows:
 - a. New well work – approx. \$200,000.00
 - b. LDC - \$341,238.50
 - c. PFAS – (2) - \$55,000.00 – other is larger.
 - d. Cottonwood - \$200,000.00
 - e. Grants - \$783,710.84 (pass through money, to pay contractors)

iii. Bank Accounts – distributed and reviewed

iv. Insurance - distributed and reviewed

- Mark presented an insurance comparison to the Board following questions raised during the March meeting. The analysis showed that the organization is currently paying three separate companies a total of \$57,487.57 annually. He then presented a quote from CalMutuals, which would consolidate coverage into a single policy with higher coverage limits and an annual cost of \$33,100.00. Following the presentation of the comparison, the Board unanimously agreed to move forward with the switch.
- v. Paychex/ADP, Frontier, Postage
- Mark presented a payroll comparison to the Board following questions raised during the March meeting. Staff noted that efforts to contact Paychex for a cost breakdown were unsuccessful, despite daily calls and emails over the course of a week. Mark added that the organization upgraded to the HR Pro service in June 2023 to address staff-related issues, but that this level of service is no longer necessary. Staff then reviewed available pricing information from ADP and identified significant potential cost savings. After discussion, the Board unanimously agreed to explore switching to ADP, citing both the cost savings and the lack of responsiveness from Paychex.
 - After discussing Frontier's increased costs from last month with Misty, staff contacted the company to request a discount. After obtaining login information to access and print the bills, staff secured initial savings of \$4.50. During the same call, Frontier's Resolution Center applied an additional discount of \$45.50 per month for one year, resulting in an annual savings of \$600.00 for the organization.
 - Staff explained to the Board, in response to questions raised at the March meeting, that the postage line showed no expense because no additional postage was added to the machine that month, as the existing balance was sufficient to cover usage.

b. Billing Update

- | | |
|---|--------------|
| i. Total Billed February 2026 | \$ 87,317.18 |
| ii. Total Received | \$ 90,262.30 |
| iii. Past Due - Water Service | |
| ○ 30 to 60 days | \$ 6,689.71 |
| ○ >60 days | \$ |
| iv. Past Due – Assessment Only | \$ 81,508.25 |
| ○ Staff commented again that the difference between Current received and QB received is due to a delay on ACH deposits. | |

c. Shareholder Meeting

- i. **Date June:**
 - Mark stated that the Shareholder Meeting is scheduled for the third Wednesday in June, which falls on June 17, 2026.
- ii. **Proxy tallies**
 - Mark stated that the organization previously used Patricia to handle proxy tallies, but she has since retired. He noted that at the most recent meeting, Western sent the proxy information to Karen, who tallied the results and presented the numbers to the

Board. It was then stated that Debbie at Western would handle the organization's proxy tallies and present them to the Board at the June meeting.

iii. **Proxy letter (English & Spanish)**

- Staff stated that the current proxy letter is provided in English, and If the Board would like to send a version in Spanish as well, Mac noted that, given that a large portion of the community is Spanish-speaking, the letter should include a statement in Spanish.

d. **New Development Projects**

i. **LDC – Day Street –**

- Grating has started

ii. **SAWPA Grants**

- New 1.1 MG –

- a. Awaiting expected funding from the state, as previously discussed.

- New Well –

- a. Mark noted that bid packages will be ready to be submitted around June or July. He also stated his intention to investigate CalRural Design and indicated that two separate contractors may be needed—one for drilling and another for equipment. He added that while a custom block building was previously considered, a prefabricated metal building would likely be sufficient.

iii. **Cottonwood Apartments –**

iv. **New Apartments on Cottonwood –**

- Mark noted that development on this project is expected to begin within a month. He added that the process should be easier since no street excavation will be required. He is also looking into bringing Bob back for the project, noting that having four workers on site would be more effective.

VI. **CLOSED SESSION** – regular session closed at 4:55 pm
closed session opened at 4:55 pm

VII. **ADJOURNMENT** Closed session adjourned at 5:00 pm
Adjourned at 5:01 pm

Next Meeting May 19th, 2026, at 4:30 pm

Box Springs Mutual Water Company
Statement of Activity
 April 1-30, 2026

	Total
Revenue	
700 Water Revenue	
703 Service Charge	20,363.72
704 Water Charge	40,357.01
715 Add Unit Revenue	4,269.36
725 Other Revenue	
720 Late Fees, Penalties	1,401.94
726 Misc. Fees	719.98
Total for 725 Other Revenue	\$2,121.92
Total for 700 Water Revenue	\$67,112.01
735 Shareholder Assessments	22,181.42
Total for Revenue	\$89,293.43
Gross Profit	
	\$89,293.43
Expenditures	
820 Parts, Supplies, Tools	1,415.27
830 Repairs & Maintenance	2,523.01
840 USAS	23.65
850 WMWD	18,119.04
860 Pumping-Electricity	6,402.90
870 Laboratory Fees	1,201.99
880 Chlorine	1,157.68
881 Outside Services -COGS	2,552.50
906 Auto, Truck Expenses	380.00
907 Fuel	687.83
913 Vehicle Repairs & Maintenance	54.36
Total for 906 Auto, Truck Expenses	\$1,122.19
912 Dues, Subscriptions	10.00
915 Computer Fees & Services	3,279.93
932 Equipment Rental	294.11
934 Insurance	
935 Insurance Auto	
936 Workers Comp	2,440.79
937 Vision	42.06
939 Health	1,990.35
941 D&O, EPI	2,467.92
Total for 935 Insurance Auto	\$6,941.12
Total for 934 Insurance	\$6,941.12
944 Office Expense	866.37

Box Springs Mutual Water Company
Statement of Activity
 April 1-30, 2026

	Total
945 Payroll Expenses	
810 Operator Salaries	25,214.58
904 Administrative Salaries	16,958.75
930 Employee Benefits	0.00
946 Payroll Processing Fees	2,480.85
948 Payroll Taxes	3,445.32
Total for 945 Payroll Expenses	\$48,099.50
950 Postage, Delivery	1,015.72
952 Telephone	562.10
958 Utilities	194.16
959 Professional Fees	
902 Accounting	325.00
Total for 959 Professional Fees	\$325.00
Total for Expenditures	\$96,106.24
Net Operating Revenue	-\$6,812.81
Other Revenue	
990 Interest Revenue	105.14
Total for Other Revenue	\$105.14
Net Other Revenue	\$105.14
Net Revenue	-\$6,707.67

2026 Budget

INCOME	Jan	Feb	Mar	Apr	2026 YTD	2025 YTD	2026 Budget
Operating Income							
700 Water Revenue					\$ -	\$ -	\$ -
702 Non-Member Water		\$ 300			\$ 300	\$ -	\$ -
703 Service Charge	\$ 20,106	\$ 21,419	\$ 20,995	\$ 20,363	\$ 82,883	\$ 79,976	\$ 253,793
704 Water Charge	\$ 39,279	\$ 38,984	\$ 33,776	\$ 40,357	\$ 152,396	\$ 150,614	\$ 528,736
710 Add Meter Revenue			\$ 13,279		\$ 13,279	\$ -	\$ -
715 Add Unit Revenue	\$ 4,114	\$ 4,178	\$ 3,959	\$ 4,269	\$ 16,519	\$ 14,016	\$ 48,751
717 Connection Fees					\$ -	\$ -	\$ 100,000
720 Late Fees, Penalties	\$ 1,324	\$ 1,386	\$ 285	\$ 1,402	\$ 4,396	\$ 4,996	\$ 15,754
722 BS CC Payment Fee					\$ -	\$ -	\$ -
725 Other Revenue - Other			\$ 6,178		\$ 6,178	\$ -	\$ -
726 Member Other Revenue	\$ 304	\$ 2,879	\$ 1,900	\$ 720	\$ 5,803	\$ 1,982	\$ 5,386
727 Non-Member Other Revenue					\$ -	\$ -	\$ -
735 Shareholder Assessment	\$ 21,842	\$ 22,513	\$ 23,151	\$ 22,182	\$ 89,687	\$ 84,977	\$ 273,768
736 Assessment - Late Penalty					\$ -	\$ 232	\$ 446
990 Interest Revenue			\$ 113	\$ 105	\$ 218	\$ -	\$ -
991 Cash Back Rewards			\$ 5		\$ 5	\$ -	\$ -

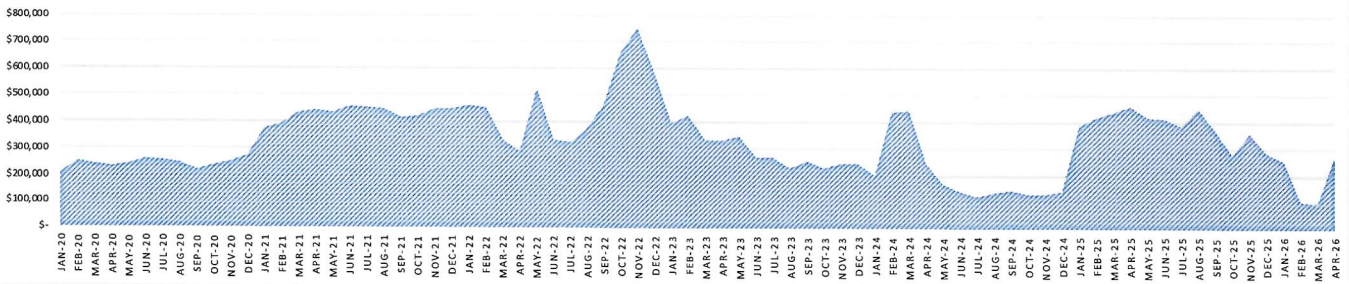
Total INCOME	\$ 86,967	\$ 91,658	\$ 103,640	\$ 89,399	\$ 371,664	\$ 336,792	\$ 1,226,635
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EXPENSES	Jan	Feb	Mar	Apr	2026 YTD	2026 Budget	
810 Operator Salaries	\$ 13,530	\$ 10,200	\$ 16,382	\$ 25,214	\$ 65,327	\$ 42,354	\$ 167,581
820 Parts, Supplies, Tools	\$ 1,576	\$ 208	\$ 1,577	\$ 1,416	\$ 4,776	\$ 3,771	\$ 15,287
830 Repairs & Maintenance		\$ 2,375	\$ 2,500	\$ 2,523	\$ 7,398	\$ 1,554	\$ 7,763
840 USAS	\$ 12	\$ 13	\$ 17	\$ 24	\$ 66	\$ 44	\$ 173
850 WMWD	\$ 14,994	\$ 14,560	\$ 14,984	\$ 18,119	\$ 62,656	\$ 58,047	\$ 209,775
860 Pumping - Electricity	\$ 5,976		\$ 12,183	\$ 6,403	\$ 24,562	\$ 33,411	\$ 86,518
870 Laboratory Fees	\$ 3,920	\$ 722	\$ 1,908	\$ 1,202	\$ 7,752	\$ 5,814	\$ 17,158
880 Chlorine				\$ 1,158	\$ 1,158	\$ 1,128	\$ 5,297
881 Outside Services	\$ 2,200	\$ 4,575	\$ 4,160	\$ 2,552	\$ 13,487	\$ 31,205	\$ 132,392
902 Accounting		\$ 2,860	\$ 325	\$ 325	\$ 3,510	\$ 1,300	\$ 18,602
904 Administrative Salaries	\$ 10,113	\$ 13,529	\$ 12,300	\$ 16,958	\$ 52,901	\$ 37,968	\$ 152,474
906 Auto, Truck Expenses		\$ 590	\$ 82	\$ 380	\$ 1,052	\$ 380	\$ 1,947
907 Fuel	\$ 931	\$ 441	\$ 399	\$ 688	\$ 2,460	\$ 1,695	\$ 6,873
908 Bank Service Charges	\$ 459	\$ 383			\$ 842	\$ 1,812	\$ 5,261
912 Dues and Subscriptions	\$ 610	\$ 385	\$ 549	\$ 10	\$ 1,554	\$ 3,909	\$ 7,347
913 Vehicle Maint and Repairs		\$ 125	\$ 2,603	\$ 54	\$ 2,782	\$ 121	\$ 1,809
915 Computer Fees and Services	\$ 2,776	\$ 3,453	\$ 2,992	\$ 3,280	\$ 12,501	\$ 17,586	\$ 31,829
925 Engineering		\$ 2,000			\$ 2,000	\$ -	\$ -
932 Equipment Rental				\$ 294	\$ 294	\$ 5,608	\$ 7,041
935 Insurance Auto	\$ 11,095	\$ 1,286			\$ 12,380	\$ -	\$ 14,477
936 Workers Comp	\$ 1,508	\$ 21	\$ 1,710	\$ 2,441	\$ 5,680	\$ 5,139	\$ 15,964
937 Vision			\$ 21	\$ 42	\$ 63	\$ 90	\$ 256
938 Liability					\$ -	\$ -	\$ -
939 Health	\$ 1,990	\$ 2,069	\$ 2,196	\$ 1,990	\$ 8,246	\$ 3,715	\$ 21,891
940 Dental					\$ -	\$ 107	\$ 116
941 D&O, EPI	\$ 2,431	\$ 2,468	\$ 2,468	\$ 2,468	\$ 9,835	\$ 18,082	\$ 43,496
942 Licenses, Permits, Fees					\$ -	\$ 70	\$ 1,365
943 Meals & Entertainment			\$ 104		\$ 104	\$ 127	\$ 1,013
944 Office Expense	\$ 1,131	\$ 1,147	\$ 1,079	\$ 867	\$ 4,223	\$ 4,084	\$ 14,960
946 Payroll Processing Fee	\$ 1,749	\$ 1,559	\$ 1,577	\$ 2,481	\$ 7,366	\$ 5,331	\$ 18,551
947 Outside Services - General	\$ 1,600				\$ 1,600	\$ 1,750	\$ 10,000
948 Payroll Taxes	\$ 3,921	\$ 2,687	\$ 2,554	\$ 3,446	\$ 12,607	\$ 9,358	\$ 26,678
950 Postage, Delivery	\$ 1,195		\$ 502	\$ 1,015	\$ 2,713	\$ 1,811	\$ 6,185
952 Telephone	\$ 174	\$ 239	\$ 349	\$ 562	\$ 1,325	\$ 1,239	\$ 3,936
956 Uniforms					\$ -	\$ 449	\$ 814
958 Utilities	\$ 262	\$ 86	\$ 388	\$ 194	\$ 930	\$ 897	\$ 3,660
959 Professional Fees					\$ -	\$ 298	\$ -
961 Legal Services		\$ 398			\$ 398	\$ 1,135	\$ 41,265
962 Attorney Settlement					\$ -	\$ -	\$ -
996 State Income Tax					\$ -	\$ -	\$ -
749 Property Tax					\$ -	\$ -	\$ -
Total EXPENSES	\$ 84,152	\$ 68,380	\$ 85,910	\$ 96,106	\$ 334,548	\$ 301,390	\$ 1,099,752

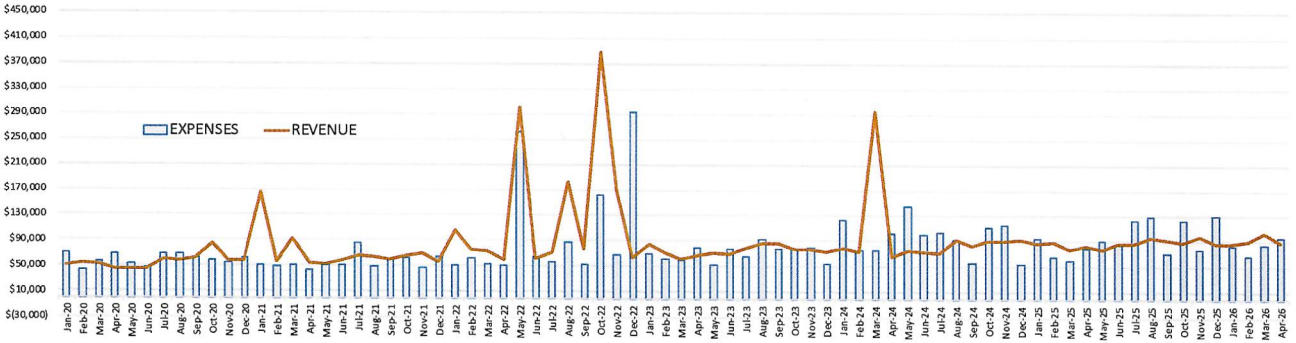
Net Income	\$ 2,815	\$ 23,279	\$ 17,730	\$ (6,708)	\$ 37,116	\$ 35,403	\$ 126,882
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Exhibit Cash Reserves (In Bank)	\$ 258,028	\$ 102,738	\$ 93,074	\$ 272,476	\$ 93,074	\$ 457,598
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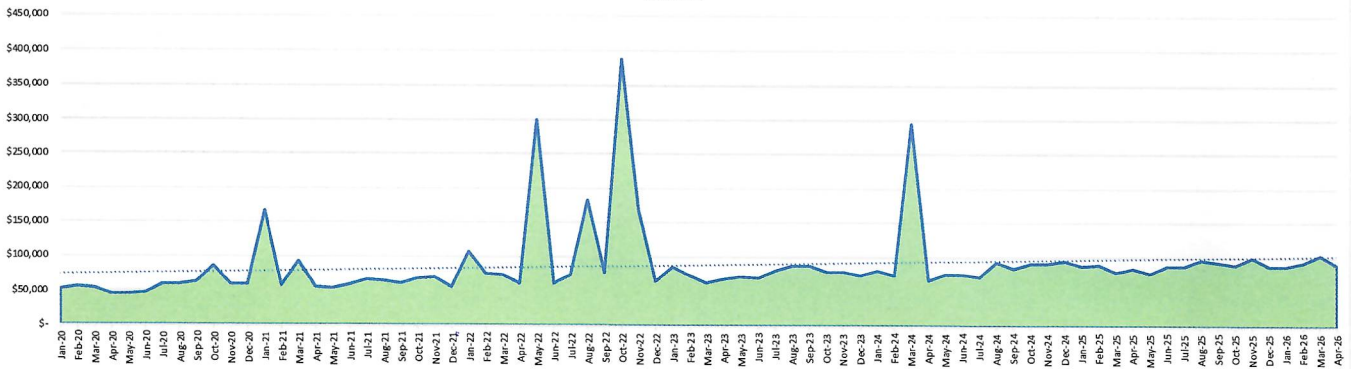
TOTAL BANK BALANCE



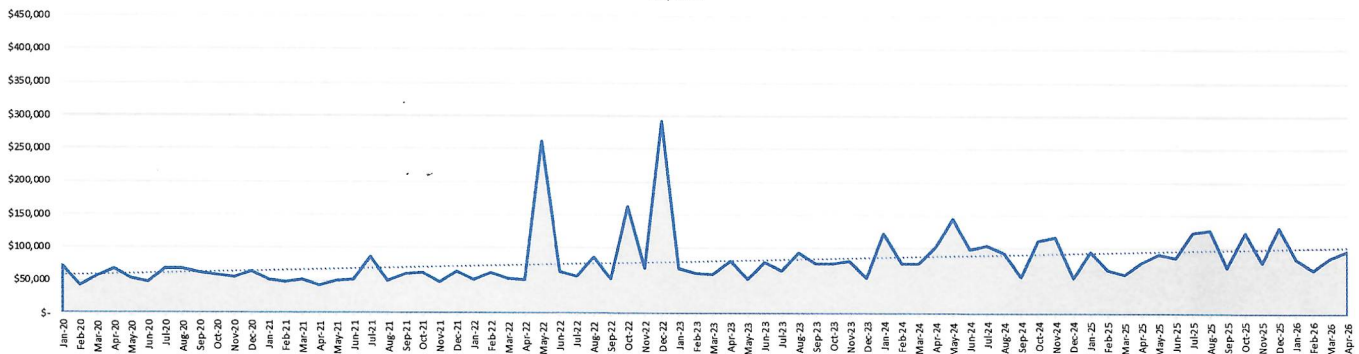
Revenue and Expense



Revenue



Expense

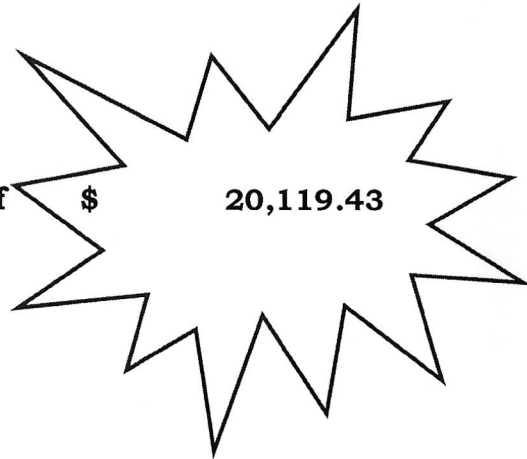


Payroll Savings

Paychex		
	Biweekly	Annually
Paychex HR Pro	\$ 1,037.12	\$ 26,965.12
State Facilitated IRA	\$ 10.00	\$ 260.00
Qtr End		
Postage/Handling	\$ 24.00	\$ 96.00
Client Discount	\$ (228.17)	\$ (5,932.42)
W-2 Processing fee		\$ 216.50
Form I-9		\$ 2.50
Totals	\$ 842.95	\$ 21,607.70

APD		
	Biweekly	Annually
ADP HR Pro	\$ 281.00	\$ 3,372.00
W-2 Processing fee		\$ 125.55
Discount (59.59%)	-167.44	-2009.28
Totals	\$ 113.56	\$ 1,488.27

A Savings Annually of \$ 20,119.43



NOTICE OF AUTOMATIC PAYMENT



Paychex of New York LLC
 1535 Scenic Avenue Suite 100
 Costa Mesa CA 92626

Client # 0087 0079-AK65
 Invoice # 2026042801

AUTOMATIC PAYMENT \$818.95

This amount will be deducted from the following bank account at or after 12:01 A.M on 4/30/26.

XXXXXXXXXXXXXXXX142

ADDRESS SERVICE REQUESTED

0087 0079-AK65
 Box Springs Mutual Water Company
 21740 Dracaea Ave
 Moreno Valley, CA 92553-8022

For questions regarding your account, please call (559) 432-1100 or your Human Resources Representative.

ACCOUNT SUMMARY			AMOUNT
	Balance Forward		0.00
	Total New Charges		818.95
	Account Balance (Includes Balance Forward, New Charges, and Pending Automatic Payments)		818.95

CHECK DATE	DESCRIPTION OF SERVICE	QUANTITY	AMOUNT
	NEW CHARGES		
05/01/26	Administration Fees		
	Paychex HR Pro (Active Employees)	7	<u>1,037.12</u>
	Subtotal		808.95
	Other Amounts		
	State Facilitated IRA		<u>10.00</u>
	Subtotal		10.00
	Client Discount		-228.17
	Total New Charges		818.95
	Automatic Payment		818.95

Thank you for choosing Paychex.



ADVICE OF DEBIT

ADP, Inc.
PO Box 31001-1874
Pasadena CA 91110-1874

Client Name : BOX SPRINGS MUTUAL WATER COMPANY
Client Number : 3908498
Advice of Debit Number : 720863761
Advice of Debit Date : 05/15/2026
Advice of Debit Due Date : 05/22/2026
Total Debited This Invoice: \$113.56

i Inquiries

For Billing inquiries, please contact your client service rep at 877-815-6427

SANGMIN LEE
BOX SPRINGS MUTUAL WATER COMPANY
21740 DRACAEA AVE
MORENO VALLEY, CA 92553-8022

CURRENT CHARGES

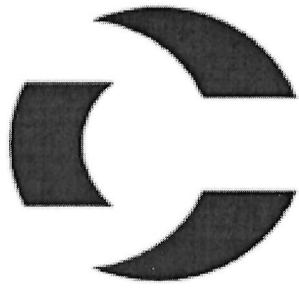
RUN	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 1823-2R-M3C IID 28958897					
Processing Charges for Period Ending Date: 05/12/2026 Check Date: 05/15/2026					
ADP HR Pro Includes: Multiple Employee Pay Options Tax Filing and New Hire Reporting Electronic Reports Employee Access RUN Powered by ADP Mobile Payroll General Ledger Interface Garnishment Payment Service Unemployment Claims Service (SU) Poster Compliance Update Service	7	discount applies		\$281.00	
HR Help Desk 25 Background Checks Employee Handbook Wizard Zip Recruiter - 2 Job Slots Job Description Wizard Document Vault HR Tracking, Form and Documents Compliance Update and Training Employee Training					

Sub Total Current Charges	\$281.00
59.59% Discount On Processing Charges	-\$167.44
TOTAL CHARGES FOR COMPANY CODE: 1823-2R-M3C	\$113.56

Total Debited \$113.56

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXX6142 on 05/22/2026 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.



current

Renewal Options

The current software serves as our water billing and customer tracking system.

Option 1 One year \$ 7,500.00

(Any renewals thereafter will be subject to rate adjustments in subsequent years.)

Option 2 Multi-Year deal (Starting at \$7,200 w/5% escalator)

1 year agreement \$ 7,200.00

2 year agreement \$ 7,560.00

3 year agreement \$ 7,938.00

(With the multi-year agreement, you would ultimately maintain your rate at approximately \$7,500.00 per year, with payments continuing to be billed annually.)



BOX SPRINGS MUTUAL WATER COMPANY PROXY/BALLOT

The shareholder, whose name(s) and signature(s) appear below hereby revokes all previous proxies and acknowledges receipt of the Notice of Box Springs Mutual Water Company's Annual Meeting to be held on **Wednesday, June 17, 2026, at 7:00 PM** at the Box Springs Mutual Water Company (BSMWC), 21740 Dracaea Ave, Moreno Valley, California.

Shares owned by companies, corporations, or public agencies must be accompanied by a resolution or other official document authorizing the individual to cast the votes.

Please complete either the **proxy** or **ballot** portion below and return. **PROXY: I, 215 Frontage LLC**, as record owner of the share(s) of BSMWC, am designating a proxy for election of directors and business purposes at the annual meeting for 2026. The proxy is:

Name: _____

Address: _____

BALLOT - ELECTION OF DIRECTORS

Total share(s): 8 You have 1 vote per share (enter the number of votes for each candidate)

I _____ as shareholder ballot vote as follows:

- John "Mac" McDermott – Board President
- Ron Gonzales – Board Vice President
- Misty Rose – Board Treasurer
- Pastor Charles Campbell – Incumbent Director
- Valentina Schafer – Board Secretary
- Write-In Candidate: _____
- TOTAL VOTES (MUST BE EQUAL TO TOTAL SHARES)**

Dated: _____

Signature **215 Frontage LLC**



Box Springs Mutual Water Company
21740 Dracaea Ave.
Moreno Valley, CA 92553

RETURN SERVICE REQUESTED

215 Frontage Rd, LLC
Xxxx Yada Yada St.
Moreno Valley, CA 92553

Note: If your account or assessment is unpaid and delinquent on June 16, 2026, your vote will not be counted. This ballot and the authority represented herein may be revoked by the undersigned.

Notice is hereby given that the annual meeting of the shareholders of Notice of Box Springs Mutual Water Company's Annual Meeting to be held on **Wednesday, June 17, 2026, at 7:00 PM** at Box Springs Mutual Water Company, 21740 Dracaea Ave, Moreno Valley, CA (corner of Edgemont Street/Dracaea Avenue). The meeting will consider and act on the following:

- (1) Election of directors. The Company's nominees for directors are John "Mac" McDermott, Ron Gonzales, Misty Rose, Pastor Charles Campbell, and Valentina Schafer.
- (2) Other business as may properly be brought before the meeting.

If you do not expect to be present at the meeting, please complete and return this ballot to the address underlined below. If you prefer, you may bring your proxy to the Box Springs Mutual Water Company office.

Proxies/ballots brought to the BSMWC office must be received by 3:00 PM, June 17, 2026, if received after 3:00 pm they will be invalid.

PLEASE NOTE: Allow adequate mailing time. All mailed proxies/ballots must be received no later than 5:00 pm, June 16, 2026, with Debbie Patrick at 32352 Avenue D, Yucaipa, CA 92399.

All proxies/ballots shall be tabulated by an outside individual who is not a stockholder of the Company. Said person shall have sole access to the above address, will be the inspector of any election of directors, and will tabulate the votes at any such election.



Box Springs Mutual Water Company
21740 Dracaea Ave.
Moreno Valley, CA 92553

RETURN SERVICE REQUESTED

Debbie Patrick
32352 Avenue D
Yucaipa, CA 92399



BOX SPRINGS MUTUAL WATER COMPANY PROXY/BALLOT

El accionista, cuyo(s) nombre(s) y firma(s) aparecen a previo, revoca todos los poderes previos y acusa de recepción del Aviso de la Asamblea Anual de Box Springs Mutual Water Company, que se celebrará el **Miércoles 17 de Junio de 2026 a las 7:00 PM** en Box Springs Mutual Water Company (BSMWC), 21740 Dracaea Ave, Moreno Valley, California.

Acciones propiedad de empresas, corporaciones o agencias públicas deben ir acompañadas de una resolución u otro documento oficial que autorice al individuo a emitir el voto.

Por favor, complete la sección de poderhabiente o la papeleta y devuélvala.

PODERHABIENTE: Yo, 215 Frontage LLC, como propietario registrado de la(s) acción(es) de BSMWC, designo a un apoderado para la elección de directores y propósitos empresariales en la asamblea anual de 2026. El poderhabiente es:

Nombre del Poderhabiente: _____

Domicilio de servicio: _____

PAPELETA - ELECCIÓN DE DIRECTORES

Total de accione(s): 8 Tiene un voto por acción. (ingrese el número de votos por candidato)

I _____ como accionista voto por papeleta de la siguiente manera:

John "Mac" McDermott – Board President	<input type="text"/>
Ron Gonzales – Board Vice President	<input type="text"/>
Misty Rose – Board Treasurer	<input type="text"/>
Pastor Charles Campbell – Incumbent Director	<input type="text"/>
Valentina Schafer – Board Secretary	<input type="text"/>
Write-In Candidate: _____	<input type="text"/>
Votos Total (DEBE SER IGUAL AL TOTAL DE ACCIONES.)	<input type="text"/>

Aviso: Si tu cuenta o tasación está impagada y morosa el 16 de junio de 2026, su voto no será contado. Esta papeleta y la autoridad representada en el presente pueden ser revocadas por el abajo firmante.

Dated: _____
Signature **215 Frontage LLC**

Se pone en conocimiento que la junta anual de accionistas de Box Springs Mutual Water Company será el **Miércoles 17 de Junio de 2026, a las 7:00 PM.** en las instalaciones de Box Springs Mutual Water Company, ubicadas en 21740 Dracaea Ave, Moreno Valley, CA (esquina de Edgemont Street y Dracaea Avenue). La reunión considerar y llevar a cabo sobre lo siguiente:

- (1) Elección de directores. Los candidatos de la Compañía a directores son John "Mac" McDermott, Ron Gonzales, Misty Rose, Pastor Charles Campbell, and Valentina Schafer.
- (2) Cualquier otro asunto que pueda ser debidamente presentado ante la junta



Si no anticipa asistir a la junta, por favor complete y regresar a la dirección subrayada abajo. Si lo prefiere puede regresar el poderhabiente o papalotas a la oficina de Box Springs Mutual Water Company.

Poderhabiente o papeletas que se entreguen en la oficina de BSMWC deberán recibirse a más tardar de las 3:00 PM del 17 de Junio de 2026; si se reciben después de las 3:00 PM., serán inválidos.

TOME NOTA considerar el tiempo necesario para la entrega postal. All mailed proxies/ballots must be received no later than 5:00 pm, June 16, 2026, con Debbie Partrick at 32352 Avenue D, Yucaipa, CA 92399.

Todas las representaciones/papeletas serán tabuladas por una persona externa que no sea accionista de la Compañía. Dicha persona tendrá acceso exclusivo a la dirección mencionada, será el inspector de cualquier elección de directores y contabilizará los votos en dichas elecciones.

PAPALETA - ELECCIÓN DE DIRECTORES

Tiene un voto por acción. (ingrese el número de votos por candidato)

como accionista voto por papeleta de la siguiente manera:

	John Mac MacDemott - Board President
	Ron Garcia - Board Vice President
	Misty Rose - Board Treasurer
	Pastor Charles Campbell - Incumbent Director
	Valentine Schaefer - Board Secretary
	Whitfin Candidates
	Votos Total (DEBE SER IGUAL AL TOTAL DE ACCIONES)



Box Springs Mutual Water Company
21740 Dracaea Ave.
Moreno Valley, CA 92553

RETURN SERVICE REQUESTED

215 Frontage LLC
1519 E Chapman Ave #1
Fullerton CA, 92831

Debbie Partrick
32352 Avenue D
Yucaipa, CA 92399



BOX SPRINGS MUTUAL WATER COMPANY PROXY/BALLOT

The shareholder, whose name(s) and signature(s) appear below hereby revokes all previous proxies and acknowledges receipt of the Notice of Box Springs Mutual Water Company's Annual Meeting to be held on Wednesday, June 17, 2026, at 7:00 pm at the Box Springs Mutual Water Company (BSMWC), 21740 Dracaea Ave, Moreno Valley, California.

Shares owned by companies, corporations, or public agencies must be accompanied by a resolution or other official document authorizing the individual to cast the votes.

Please complete either the proxy or ballot portion below and return.

PROXY: I, 215 Frontage LLC, as record owner of the share(s) of BSMWC, am designating a proxy for election of directors and business purposes at the annual meeting for 2026. PODERHABIENTE: Yo, 215 Frontage LLC, como propietario registrado de la(s) acción(es) de BSMWC, designo a un apoderado para la elección de directores y propósitos empresariales en la asamblea anual de 2026. El poderhabiente es:

Proxy Name (nombre): _____

Address (dirección): _____

BALLOT - ELECTION OF DIRECTORS - PAPELETA - ELECCIÓN DE DIRECTORES

Total share(s): 8 You have 1 vote per share (enter the number of votes for each candidate)

I _____ as shareholder ballot vote as follows:

- John "Mac" McDermott – Board President []
Ron Gonzales – Board Vice President []
Misty Rose – Board Treasurer []
Pastor Charles Campbell – Incumbent Director []
Valentina Schafer – Board Secretary []
Write-In Candidate: _____ []
TOTAL VOTES (MUST BE EQUAL TO TOTAL SHARES) []

Note: If your account or assessment is unpaid and delinquent on June 16, 2026, your vote will not be counted. This ballot and the authority represented herein may be revoked by the undersigned.

Dated: _____ Signature 215 Frontage LLC

Notice is hereby given that the annual meeting of the shareholders of Notice of Box Springs Mutual Water Company's Annual Meeting to be held on Wednesday, June 17, 2026, at 7:00 pm at Box Springs Mutual Water Company, 21740 Dracaea Ave, Moreno Valley, CA (corner of Edgemont Street/Dracaea Avenue). The meeting will consider and act on the following:

- (1) Election of directors. The Company's nominees for directors are John "Mac" McDermott, Ron Gonzales, Misty Rose, Pastor Charles Campbell, and Valentina Schafer.
(2) Other business as may properly be brought before the meeting.

Proxies/ballots brought to the BSMWC office must be received by 3:00 PM, June 17, 2026, if received after 3:00 pm they will be invalid.

PLEASE NOTE: Allow adequate mailing time. All mailed proxies/ballots must be received no later than 5:00 pm, June 16, 2026, with Debbie Partrick at 32352 Avenue D, Yucaipa, CA 92399.

All proxies/ballots shall be tabulated by an outside individual who is not a stockholder of the Company. Said person shall have sole access to the above address, will be the inspector of any election of directors, and will tabulate the votes at any such election.

El accionista, cuyo(s) nombre(s) y firma(s) aparecen a previo, revoca todos los poderes previos y acusa de recepción del Aviso de la Asamblea Anual de Box Springs Mutual Water Company, que se celebrará el Miércoles 17 de Junio de 2026 a las 7:00 pm en Box Springs Mutual Water Company (BSMWC), 21740 Dracaea Avenue, Moreno Valley, California.

Las acciones propiedad de empresas, corporaciones o agencias públicas deben ir acompañadas de una resolución u otro documento oficial que autorice al individuo a emitir el voto.

Se pone en conocimiento que la junta anual de accionistas de Box Springs Mutual Water Company será el Miércoles 17 de Junio de 2026, a las 7:00 pm. en las instalaciones de Box Springs Mutual Water Company, ubicadas en 21740 Dracaea Ave, Moreno Valley, CA (esquina de Edgemont Street y Dracaea Avenue). La reunión considerar y llevar a cabo sobre lo siguiente:

- (1) Elección de directores. Los candidatos de la Compañía a directores son John "Mac" McDermott, Ron Gonzales, Misty Rose, Pastor Charles Campbell, and Valentina Schafer.
- (2) Cualquier otro asunto que pueda ser debidamente presentado ante la junta

Si no anticipa asistir a la junta, por favor complete y regresar a la dirección subrayada abajo. Si lo prefiere puede regresar el poderhabiente o papeletas a la oficina de Box Springs Mutual Water Company.

Nota: Si tu cuenta o cuota está impagada y morosa el 16 de junio de 2026, su voto no será contado. Esta papeleta y la autoridad representada en el presente pueden ser revocadas por el abajo firmante.

Por favor, permita suficiente tiempo para enviar su poderhabiente o papeletas. que se lleven a la oficina de BSMWC deben recibirse antes de las 3:00 pm horas del 17 de Junio de 2026.

**** TENGA EN CUENTA:** Todas los poderhabiente o papeletas enviadas por correo deberán presentarse a más tardar a las 17:00 horas del 16 de junio de 2026, con Debbie Partrick en 32352 Avenue D, Yucaipa, CA 92399. Los poderes o papeletas recibidas después de las 5:00 pm horas de dicho día no serán válidos.

Todas las representaciones/papeletas serán tabuladas por una persona externa que no sea accionista de la Compañía. Dicha persona tendrá acceso exclusivo a la dirección mencionada, será el inspector de cualquier elección de directores y contabilizará los votos en dichas elecciones.



Box Springs Mutual Water Company
21740 Dracaea Ave.
Moreno Valley, CA 92553

RETURN SERVICE REQUESTED

215 Frontage LLC
1519 E Chapman Ave #1
Fullerton CA, 92831

Debbie Partrick
32352 Avenue D
Yucaipa, CA 92399

2026

Meter Reads and Payment Data

Prior Read	End Read	# Days in Cycle	Water Accts	Total Accts	Started Reads	Closing Totals	\$ Received	Difference	QB Rcv'd	Postage	Pieces Sent	Bills Sent	E-Bills Sent	Total Penalties Applied	Accts Past Due 30-60 Days	Accts Past Due >60 Days	Asmnt Past Due
12/31	1/29	29	642	642	1/28	\$ 89,156.30	\$ 100,352.93	\$ (4,698.59)	\$ 95,654.34	\$ 498.15	641	1/30	40	\$ 1,323.69	\$ 4,153.85	\$ 344.83	\$ 80,652.23
1/30	2/28	30	645	833	2/24	\$ 87,317.18	\$ 90,262.30	\$ 5,118.01	\$ 95,380.31	\$ 454.43	602	2/27	31	\$ 1,410.00	\$ 6,689.71	\$ -	\$ 81,508.25
3/1	3/26	26	646	752	3/25	\$ 98,260.32	\$ 112,656.91	\$ (3,990.57)	\$ 108,666.34	\$ 453.59	611	3/27	31	\$ 1,395.00	\$ 7,576.73	\$ 317.70	\$ 82,563.06