

# BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE  
MORENO VALLEY, CA 92553  
951.653.6419

Tuesday, July 12, 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. New Development Projects Status
  - i. **Apollo – Dracaea** Work is beginning on the new 12-inch pipeline in Dracaea
  - ii. **LDC – Day Street** The new generator is scheduled to arrive Monday, July 11. Mark Iverson will attend a Moreno Valley planning commission meeting with

LDC on Thursday night, July 14. 7:30 pm. The purpose of attending is to explain all the improvements being made by LDC for BSMWC and the benefits to the service are overall.

- iii. **Phelan – Old 215 & Bay** Nothing new since the last board meeting.
  
- iv. **DANBE/CASC – Old 215 & Cottonwood** Mark Iverson sent the lasted fire flow model results.
  
- c. Proposed GIS – Iverson will show a demonstration of how the GIS system will look and of how it will be developed. Mark Iverson is requesting the Board approve the project to move forward.
  
- d. Proposed Cost-of-Living Increase – Mark Iverson is proposing an 8.5% cost of living increase for staff to be effective August 1, 2022. Mark Iverson is requesting the Board approve the Cost-of-Living increase.
  
- e. Employee Handbook Update

#### **VIII: ADJOURNMENT**