

# BOX SPRINGS MUTUAL WATER COMPANY

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MORENO VALLEY, CA 92553  
951.653.6419

Thursday, August 11, 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** – Mark is requesting review and approve draft letters to customers with past due amounts. There are two letters. One is for customers with water service and the other is for customers with assessments only.
- c. **New Logo** – We need final comments on the new logo.

- d. **New Legal Consul** – Mark is recommending BSMWC use Wayne Lemieux for legal consul.
- e. **Information for Website** – What information about the board members do we want to include on the website.
- f. **New Development Projects Status**
  - i. **Apollo – Dracaea** Nothing new to report
  - ii. **LDC – Day Street** We are waiting on the reimbursement agreement.
  - iii. **Phelan – Old 215 & Bay** We received a deposit of approximately \$100,000 which 20% of the total project cost including connection fees. We are pre-purchasing the electrical equipment and piping and valves so that we can begin work as soon as the pumps arrive. The pumps are scheduled at the end of September. We plan to have the new booster station operating in early 2023.
  - iv. **DANBE/CASC – Old 215 & Cottonwood** Nothing new to report.
  - v. **SAWPA Grant** – We were awarded a grant from SAWPA for the construction of a new 1.5 MG reservoir. CalRural is managing the project, and I am working with them to for the to make any final changes to the design and to coordinate the construction schedule.
- g. **GIS** – Mark spoke with Hillwig-Goodrow about the GIS project. They are currently planning to do the field work and to start entering our existing piping lines.
- h. Employee Handbook Update – Deferred until later.

## VIII: ADJOURNMENT