

# BOX SPRINGS MUTUAL WATER COMPANY

21740 DRACAEA AVE  
MORENO VALLEY, CA 92553  
951.653.6419

Tuesday, September 6, 2022

4:30PM

## Monthly Board Meeting Minutes

### I. CALL TO ORDER

### II. ROLL CALL

<u>President</u>	(Mac) John McDermott	<i>Present</i>
<u>Vice President</u>	Ron Gonzales	<i>Present (by phone)</i>
<u>Secretary</u>	Vacant	
<u>Treasurer</u>	Misty Rose	<i>Present</i>
<u>Director</u>	Charles Campbell	<i>Absent</i>

### III. PUBLIC COMMENTS -- *None*

### IV. REVIEW PREVIOUS BOARD MEETING MINUTES – *Reviewed and approved*

### V. GENERAL MANAGERS REPORT

- a. Financial Review
  - i. P&L Report - *No P&L report. Robyn was not able to complete.*
  - ii. Budget Status Report - *No budget status report. Robyn was not able to complete. Mark will send by email later in the week.*
  - iii. Billing and Payments Summary – *No report.*
- b. **Past Due Accounts** – *Yeymi is working on contacting customers with past due accounts, and we are giving customers shutoff notices if they are 30-days past due. Yeymi will provide the board an update.*
- c. **New Logo** – *We are using the new logo and we have a new letterhead it the logo.*

- d. **New Legal Consul** – *Mark signed the retainer agreement Wayne Lemieux for legal consul.*
- e. **Information for Website** – *The website is up and running. We will keep the content up to date.*
- f. **New Development Projects Status**
  - i. **Apollo – Dracaea** *Nothing new to report*
  - ii. **LDC – Day Street** *Mark had a phone call with LDC to discuss the final reimbursement agreement.*
  - iii. **Phelan – Old 215 & Bay** *We sent another invoice for \$84,000 for electrical equipment.*
  - iv. **DANBE/CASC – Old 215 & Cottonwood** *Nothing new to report.*
  - v. **SAWPA Grant** – *Mark is working with CalRural to review the front documents for the bid package.*
- g. **GIS** – *Hillwig-Goodrow is scheduled to come out and due the field work September 21.*

**VIII: ADJOURNMENT**