

# BOX SPRINGS MUTUAL WATER COMPANY

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MORENO VALLEY, CA 92553  
951.653.6419

Tuesday, October 4, 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</i>
<u>Secretary</u>	Vacant	
<u>Treasurer</u>	Misty Rose	<i>Present</i>
<u>Director</u>	Charles Campbell	<i>Present</i>

**GUESTS PRESENT:** Mark Iverson, Karen Collins

### III. PUBLIC COMMENTS *None*

### IV. REVIEW PREVIOUS BOARD MEETING MINUTES *Reviewed and Approved*

### V. GENERAL MANAGERS REPORT

- a. **Financial Review** – Total operating income: \$77,147. Total operating expenses: \$53,554. Net incomes: \$23,593. Net income year-to-date is \$274,430 compared to \$185,645 YTD in 2021.
- 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. **New Legal Consul** – Wayne Lemieux has begun reviewing our by-laws and articles of incorporation.

d. **Information for Website** – *The website is up and running. We will keep the content up to date. There are a few edits to be made.*

e. **New Development Projects Status**

i. **Apollo – Dracaea** *Nothing new to report*

ii. **LDC – Day Street** *Mark signed the final reimbursement agreement. We are waiting on LDC to sign.*

iii. **Phelan – Old 215 & Bay** *Nothing new to report.*

iv. **DANBE/CASC – Old 215 & Cottonwood** *CASC is beginning work. Mark sent fire flow model results. CASC sent preliminary plans for new 12-inch pipeline for discussion.*

v. **SAWPA Grant** – *Nothing new to report.*

**VIII: ADJOURNMENT**