

# BOX SPRINGS MUTUAL WATER COMPANY

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

Tuesday, June 6, 2023 - 4:30 pm

## Board Meeting Minutes

### I. CALL TO ORDER

### II. ROLL CALL

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

Other Attendees: Mark Iverson, Karen Collins

### III. PUBLIC COMMENTS - None

IV. **REVIEW PREVIOUS BOARD MEETING MINUTES** – May 2, 2023, Meeting Minutes were accepted as is. Director Gonzales motioned, Director McDermott seconded, motion passed.

### V. GENERAL MANAGERS REPORT

#### a. Financial Review

- i. P&L Report – Reviewed and discussed current spending and trends – in May we are at 27% of the annual costs for the year.
- ii. Budget Status Report – there was an initial outlay of cash for the booster which affected the total for the year. This will balance out once we receive the reimbursement.

b. **New Garage – Continued Office Entrance Improvements** – The new garage has been installed and the new office signage is up. Work continues at the office and Mark has made some progress on the entry such as closure for the new swing door and a new threshold.

#### c. **Past Due Accounts Update – Karen provided information the following information for the month of May:**

Past due accounts:	\$10,745.35
Total collected:	\$ 3,225.12

There will be 6 services disconnected if payment is not received by 6/26.

#### d. **New Development Projects**

- i. **LDC – Day Street** – Still waiting on the reimbursement check. LDC is still negotiating with the Sierra Club. Still contending for settlement.

- ii. **Phelan – Old 215 & Bay** – Work is in progress and is near completion. Additional connections are planned for this week.
  - iii. **DANBE/CASC – Old 215 & Cottonwood** – The City approved the project, but the Sierra Club is still challenging the project which is delaying the project.
  - iv. **SAWPA Grants** – Bid documents for the new tank are still being prepared, we are still waiting on bid documents. SWAPA has award BSMWC another grant. This one is to construct a new well. We are awaiting details of the grant.
- e. **New Fire Flow Booster Station** – The pumps are installed, and the electrical work is almost complete.

**VI. CLOSED SESSION – Potential Litigation**

**VII. ADJOURNMENT** – meeting adjourned at 4:54 pm