



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, February 18, 2025

TIME: 7 PM ZOOM

Board Members and Invited Guests

Name	Attendance	Name	Attendance
Laura Corral-Flores, President		Mike Murphy, Vice President	
Abby H. Flores, Treasure		Yvette Bynum, Secretary	
Gene McCutchen, Member		Mike Story, Consultant	
Louis Honesto			

Call meeting to order.

- Open for public comment.
- Approval of minutes: November 2024 and December 2024
 - Note: no quorum for December 2024 meeting
- Discussion items:
 - Cross connect work- in process
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
 - Will Serve Letter process- Laura /Tom
 - Handout for Board
 - Status of current requests
 - Intertie agreement, City of Colton status
 - Sidewalk project San Bernardino County
 - Consolidation status
 - Consolidation agreement review by TWC legal team, consultants and Board
 - Next AR6556 meeting February 25, 2025
- Review of expenses - Laura
 - Bills for January 2025
 - IRS filing for 2023 – completed/penalty for late filing
- Review of current bank statements (handouts)
 - Bank of America – review statements
 - Citizens Bank account (CIF)- review statement

Executive session

Adjournment

TERRACE WATER COMPANY

Board of Director's Meeting Minutes

February 18, 2025

LOCATION: Via ZOOM

PRESENT: Laura Corral-Flores, Abby Flores, Mike Murphy (via Facetime), Yvette Bynum, Mike Story, Fabian Ramirez

ABSENT: Gene McCutchen, Louis Honesto

Call to Order: Meeting called at 7:00 pm by Board President, Laura Corral-Flores

Public Comment: None

Agenda Item – Approval of Meeting Minutes

- Approval of meeting minutes from November
 - Motion to approve by Mike Murphy, second by Yvette Bynum. All agreed.
- Approval of meeting minutes from December
 - Motion to approve by Yvette Bynum, second by Mike Murphy. All agreed.

Agenda Item – Discussion items

- Cross connection work – update to the board available at March's meeting.
 - No significant updates; next meeting 02/25/25
- City of Colton Water Bill (January & February)
 - Usage and costs reviewed, no concerns.
- Will Serve Letters - Laura Corral-Flores
 - The process is going well. 4 properties have applied & 2 expected to apply.
 - 2 properties have been approved by the state, more expected.
 - Turnaround time City of Colton: 4-5 days from filing
 - Turnaround time Cal Water: Same day
- Intertie Agreement
 - Once approved, TWC will be notified
- Sidewalk Project 2025 – Laura Corral-Flores, Fabian Ramirez
 - On 02/11/25 San Bernardino County Engineers did a walk through the project area (Jackson, Olive to Rancho) with Tom Crowley, Louis Honesto and Fabian Ramirez
 - Findings: 8-meter boxes will have to be moved as part of the project.

- Quote from TK Construction is needed for relocation work
 - Engineers will come back as soon as possible with revised plans for the project
- Consolidation status – Laura Corral-Flores, Mike Story
 - Legal agreement was read by Laura Corral-Flores, Mike Story, Fred Galante and Rob Mullaney (Water Justice Clinic).
 - Will meet on 02/19/25 to discuss removing all the language from the agreement referring to wells, well sites, etc. Terrace Water no longer own any wells, they are all gone.
 - Christine Carson is reviewing the sale of the property & wells. She will receive a copy of all the sales contracts for the property.
 - Next AR6556 meeting is scheduled for 02/25/25
 - MOU between the City of Colton & San Bernardino County was approved by the Board of Supervisors on 01/28/2025. Laura to request a copy of the approval.
- Expenses – Bills for January 2025 reviewed
 - 2023 IRS Taxes- Laura to contact Pat Stafford about status of late filing and waiver of fees and will update board at next meeting
- Bank Statements –
 - Review of Novembers statements from Bank of America and Citizens Bank accounts

Executive Session

- Billing adjustments
 - Motion to remove the meter charge from our billing made by Abby Flores.
Motion seconded by Yvette Bynum. All agreed.

Next Meeting:

March 18, 2025, at 7:00pm

Meeting adjourned at 8:00 pm