



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, May 20, 2025

TIME: 7 PM via ZOOM

Board Members and Invited Guests

Meeting ID 833 5797 5007

Passcode 383676

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

Call meeting to order.

- Open for public comment
- Approval of minutes: April 2025
- Discussion items:
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
 - Cross Connection Ordinance
 - Review and Board approval
 - Sidewalk project San Bernardino County- Update
 - Meter re-locations (4)
 - County Street Paving Project - update
 - Consolidation Process:
 - Consolidation agreement reviewed completed by TWC legal team, consultants and Board.
 - Water rights discussion
 - AR6556 meeting notes from April meeting (see packet)
 - Next AR6556 meeting May 27, 2025; Laura, Mike, Tom and the Legal team will attend
- Review of expenses - Laura
 - Management report
 - Hydrant insurance claim payout

Executive session

- Review of current bank statements (handouts)
 - Bank of America – review statements
 - Citizens Bank account (CIF)- review statement

Adjournment

TERRACE WATER COMPANY

Board of Director's Meeting Minutes

Tuesday, May 20, 2025

LOCATION: Via ZOOM

PRESENT: Laura Corral-Flores, Abby H. Flores, Yvette Bynum, Mike Story, Louis Honesto, Gene McCutchen

ABSENT: Fabian Ramirez, Mike Murphy

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 of April 2025
 - Motion to approve by Yvette Bynum, second by Abby H. Flores. All agreed.

Agenda Item – Discussion items

- City of Colton Water Bill – Laura Corral-Flores
 - Copy of bill was not included in meeting packet
 - Reviewed by Louis and approved by Laura Corral-Flores
- Cross Connection Ordinance- Laura Corral-Flores, Tom Crowley
 - Tom explained that the control plan document is a compilation of all the required plans in one place.
 - Louis is the designated Cross Connection Plan Operator for TWC.
 - Cal Rural Water is preparing the Cross Connection Plan for TWC.
 - Plan to be submitted to TWC by June 30, 2025
 - Mike Story recommends TWC Counsel, Fred G., review the plan
 - Tom Crowley to make correction, “El Dorado County”
 - Discussion by Board
 - TWC has 20 backflow preventors including the one at ARMC
 - Louis reported that some recent will-serve receipts are being required to install fire sprinklers, which will require a backflow preventor.
 - Motion to Approve/Adopt Ordinance 2025-01 pending edits and recommendations by legal team and consultants.
 - Motion by Yvette Bynum. Second by Gene McCutchen. All agreed.

- Sidewalk Project 2025 – Louis Honesto
 - Louis attended the preconstruction meeting.
 - TK Construction hired to relocate 4 meter boxes; bill for service is received
- Paving Project – Louis Honesto
 - Paving completed on Olive Street and Valley Boulevard
 - Work to resume in approximately two weeks for slurry seal work on the remaining streets.
- Consolidation status – Laura Corral-Flores, Mike Story
 - Consolidation agreement review completed by TWC legal team, consultants, and TWC Board.
 - Discussion held – water rights. Colton has brought up whether water rights should be included in the agreement.
 - Board reviewed & discussed a memorandum dated 11/18/2023 included in the meeting packet.
 - Action item – TWC Board questions the value, if any, of water rights. Laura to take issue to TWC legal team and report the findings to the Board.
- AR6556 meetings
 - Next meeting set for 05/24/2025. Laura, Mike Story, Tom, and the TWC legal team will attend.
- Review of Expenses – Laura Corral-Flores
 - Management report provided to board
 - Hydrant insurance claim was received and deposited.

Executive Session at 7:32pm

Next Meeting: June 17, 2025 @ 7:00pm

Meeting adjourned at 7:45 pm