



**TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA**

**DATE: Tuesday, June 17, 2025**

**TIME: 7 PM via ZOOM**

**Board Members and Invited Guests**

**Meeting ID 833 5797 5007**

**Passcode 383676**

<b>Name</b>	<b>Attendance</b>	<b>Name</b>	<b>Attendance</b>
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: May, 2025
- Discussion items:
  - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
  - Sidewalk project San Bernardino County- Update
  - 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 May 27, 2025 meeting (see packet)
      - Next AR6556 meeting June, 2025; Laura, Mike, Tom and the Legal team will attend
- Review of expenses - Laura
  - Management report
    - QuickBooks update 2024 Payroll totals, audit
  - Taxes update: extension granted to November 2025
- 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, June 17, 2025

**LOCATION:** Via ZOOM

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

**ABSENT:** Fabian Ramirez

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

### **Agenda Item – Discussion items**

- City of Colton Water Bill – Laura Corral-Flores
  - Discussion: Current bill did not include the increase as expected.
  - Reviewed by Louis and approved by Laura Corral-Flores
- Sidewalk Project 2025 – Louis Honesto
  - Project continues to move forward. The estimated start date is August 2025.
- Paving Project – Louis Honesto
  - Slurry seal work is to be completed on all streets except Olive and Valley.
- Consolidation status – Laura Corral-Flores, Mike Story
  - The City of Colton wants TWC water rights to be included in the consolidation.
  - In a meeting with Christine, shared that water rights have no monetary value. However, water rights do have unlimited rights to pump (water).
  - Discussion- Can TWC levy something for this?
- AR6556 meetings
  - Packet and notes from the meeting on May 27, 2025, were provided to board members.
  - Laura Corral-Flores, Mike Story, Tom Crowley, and the TWC legal team will attend the next scheduled meeting in June.

- Review of Expenses – Laura Corral-Flores
  - Update provided regarding QuickBooks. New bookkeeper to review the accounts payable and make adjustments to correct previous errors.
  - Taxes: extension granted to November 2025

Executive Session at 7:24pm

**Next Meeting:** July 15, 2025 @ 7:00pm

Meeting adjourned at 7:36 pm