



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, July 15, 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: June 17, 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
 - Residential requests for service
 - 969 Cypress
 - LAFCO meeting/sewer for out of area sewer, Olive Street
 - Consolidation Process:
 - Consolidation agreement status
 - Water Rights legal opinion
 - AR6556 meeting notes from July 11, 2025, meeting (see packet)
 - Next AR6556 meeting August 2025; Laura, Mike, Tom and the Legal team to attend
- Review of expenses - Laura
 - Management report
 - QuickBooks update 2024 Payroll totals, audit
 - Taxes update
 - Pat Spafford has all the data to begin
- Executive session
 - Review of current bank statements (handouts)
 - Bank of America – review statements
 - Citizens Bank account (CIF)- review statement
 - Meeting with Bank of America business representatives

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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