



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA
DATE: Tuesday, August 19, 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 and July 2025
- Discussion items:
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
 - Sidewalk project San Bernardino County- Update
 - Residential requests for service
 - 969 Cypress: State approve Will Serve
- Consolidation Process:
 - Consolidation agreement status
 - AR6556 meeting notes from July 11, 2025, meeting (see packet)
 - Next AR6556 meeting August 26, 2025; Laura, Mike, Tom, Legal team attend
- Executive session
 - Review of expenses
 - Management report
 - QuickBooks update 2024 Payroll totals, audit results

Adjournment

TERRACE WATER COMPANY

Board of Director's Meeting Minutes

Tuesday, August 19, 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

Attendance: Role call taken by Yvette Bynum, Board Secretary

Public Comment: None

Agenda Item – Approval of Meeting Minutes

- Approval of meeting minutes for June 2025
 - Motion by Abby Flores. Second by Mike Murphy. All Agreed.
- Approval of meeting minutes for July 2025
 - Motion by Yvette Bynum. Second by Gene McCutchen. All Agreed.

Agenda Item – Discussion items

- City of Colton Water Bill – Laura Corral-Flores
 - Reviewed by Louis and approved by Laura Corral-Flores.
- Sidewalk Project 2025 – Louis Honesto
 - No updates at the time of meeting.
- Residential requests for service
 - 969 Cypress – no update at meeting time. Louie and Laura to follow up on status Aug. 20 and report to the board at September's board meeting
- Consolidation process – Laura Corral-Flores, Mike Story
 - Mike Story provided update from meeting on 8/12/25.
 - 90% of the state plans are completed and sent to City of Colton.
 - Water rights discussed and all present in the meeting agreed to proceed.
 - AR6556 meetings
 - Meeting notes provided from July 11, 2025
 - Laura Corral-Flores, Mike Story, Tom Crowley, and the TWC legal team will attend the August 26th meeting.

Executive Session at 7:30pm

Next Meeting: September 16, 2025 @ 7:00pm via Zoom

Meeting adjourned at 8:00 pm