



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, September 16, 2025

TIME: 7 PM via ZOOM

Board Members and Invited Guests

Meeting ID 851 2111 9155

Passcode 125452

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: August 2025
- Discussion items: Louis
 - 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, September 16, 2025

LOCATION: Via ZOOM

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

ABSENT: Laura Corral-Flores, Mike Murphy, Fabian Ramirez

Call to Order: Meeting called at 7:04 pm by Board Secretary, Yvette Bynum

Attendance: Roll call taken by Board Secretary, Yvette Bynum

Public Comment: None

Agenda Item – Approval of Meeting Minutes

- Approval of meeting minutes for August 2025
 - Tabled to next meeting – no quorum

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
 - Louis attend the pre-construction meeting on September 16, 2025
 - Project start date is September 22, 2025; work hours 7a-4p
 - TWC (Fabian & Louis) will place door tags on TWC customers affected by construction and interruption to water service.
- Residential requests for service - Louis Honesto
 - 969 Cypress – All approvals received. Work in progress. Backflow is installed. There is a small delay currently with TK Construction waiting for parts to complete the work.
- Hazard Assessment Process - Louis Honesto
 - Handout provided to board members. Tom and Louis are working on amending the current requirements. Looking to change the requirement from testing ALL connections to testing only some of the connections.
 - Report is due January 2026
- Annual backflow testing – Louis
 - All but four houses complete
 - Customers notified testing to be conducted on 10/08/25
- Consolidation process
 - Mike Story provided an update from the meeting on 9/16/25.
 - Present: Laura Corral-Flores, Mike Story, TWC Counsel – Fred G. and City of Colton representatives.
 - Next: Contract to go before City Council for the City of Colton for approval at their October 2025 meeting.
 - Gene M. asked if Brian was still with the City of Colton.

- Answer: Mike S., no, he is no longer with Colton
- Question from Fabian R. - Has there been any discussion about future employment of TWC employees when Colton takes over?
 - Mike Story – No discussion yet. We will have Tom follow up with Fabian and Louis in October.

Executive Session - None

Next Meeting: October 21, 2025 @ 7:00pm via Zoom

Meeting adjourned at 7:45pm