



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, October 21, 2025,

TIME: 7 PM via ZOOM

Board Members and Invited Guests

Meeting ID 807 162 4351

Passcode 520767

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	
Stephen Dopudja, Consultant			

Call meeting to order.

- Open for public comment
- Approval of minutes: August and September 2025
- Discussion items:
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
 - Sidewalk project San Bernardino County- Update
- Consolidation Process:
 - Consolidation agreement status
 - Next AR6556 meeting October 28, 2025; Laura, Mike, Tom, Legal team attend
- Executive session
 - Review of expenses
 - Dopudja report of accomplishment 2025
 - Next steps for 2026
 - Management report /QuickBooks

Adjournment

TERRACE WATER COMPANY

Board of Director's Meeting Minutes Tuesday, October 21, 2025

LOCATION: Via ZOOM

PRESENT: Laura Corral-Flores, Abby H. Flores, Yvette Bynum, Mike Story, Louis Honesto, Gene McCutchen, Mike Murphy (joined at 7:05 PM)
Consultants Stephen Dopudja and Brian Brady

ABSENT: Fabian Ramirez

Call to Order: Meeting called at 7:01 PM by Board Secretary, Yvette Bynum

Attendance: Roll call taken by Yvette Bynum, Board Secretary
Jessica Bonilla, property owner and TWC customer, present

Public Comment: None

Agenda Item – Approval of Meeting Minutes

- Approval of meeting minutes for August & September 2025
 - Correction to September minutes. The Hazard Assessment Report is not due January 2026. Louie H. will text Yvette B, with the corrected due date.
 - Motion to approve with correction by Abby Flores. Second by Mike Murphy. All agreed.

Agenda Item – Discussion items

- Stephen Dopudja & Brian Brady of Dopudja and Wells Consulting, provided the board with an update on the the progress of their work.
 - Stock certificates: Debuted an Excel spreadsheet created for TWC containing required information for properties and property owners. It is about 80% complete; testing is still ongoing.
 - Archiving TWC Documentation: Much of the work is complete. Paperwork is reviewed by the Dopudja & Wells staff to discern what is archived and what is not.
- City of Colton Water Bill – Laura Corral-Flores
 - Reviewed by Louis Honesto and approved by Laura Corral-Flores.
- Sidewalk Project 2025 – Louis Honesto
 - As of the meeting date, all concrete has been poured.
 - TVR Construction wants to rent a water meter. Rates and deposit discussed. Louis to email contraction with rental information
- The paving repair along Rancho is complete and passed inspection.
- All backflow testing is complete until 2026.
- Cross Connection Survey – letter to customers