



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, November 18, 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	
Sal Jimenez, Shareholder		Jessica Bonilla, Shareholder	

Call meeting to order.

- Open for public comment
- Approval of minutes: August and October 2025
- Discussion items: Louis
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF approved
 - Sidewalk project San Bernardino County- Update
 - Cross Connection Survey: status
- Executive session: Laura
 - Introduce motion to appoint new Board member
 - Introduce motion to approve new credit card application
 - Consolidation Process: Mike, Laura
 - Consolidation agreement status
 - City of Colton requests to expedite transfer
 - Next AR6556 meeting **November 25, 2025**; Laura, Mike, Tom, Legal team will attend
 - Management report /QuickBooks
 - Review of expenses
 - New Business- Request to address the Board
 - Gene McCutchen and Laura Corral-Flores

Adjournment