



# TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, January 20, 2026,

TIME: 7 PM On-Site

## 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	
Sal Jimenez, Shareholder		Jessica Bonilla, Shareholder	
Stephen Dopudga, Consultant		Tom Crowley, Consultant	

### Call meeting to order.

- Open for public comment
- Approval of minutes: November 2025
- New Business- Laura
  - New Board member
    - Motion to appoint new Board member, Jessica Bonilla
- Executive session: Laura
  - City of Colton Council meeting /resolutions approved- Laura
    - Letter of Intent by Terrace Water Company Board to consolidate
    - Review of Consolidation Agreement and execution by Board
    - Next AR6556 meeting January 27, 2026; Laura, Mike, Tom, Legal team will attend
  - Consolidation Process: Mike, Laura, Tom Crowley Nd Stephen Dodpudga
    - Consolidation Agreement and Transition
    - Water Rate analysis
      - Intertie agreement current costs and future
  - Terrace Water Company Staffing transitions
  - consultant and legal services through and post transition
- Executive review
  - Management report /QuickBooks
  - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF

### Adjournment

# TERRACE WATER COMPANY

## Board of Director's Meeting Minutes Tuesday, January 20, 2026

**LOCATION:** Via ZOOM

**PRESENT:** Laura Corral-Flores, Yvette Bynum, Mike Story, Louis Honesto, Gene McCutchen, Sal Jimenez, Jessica Bonilla, Abby H. Flores joined at 7:30p,

**ABSENT:** Mike Murphy, Fabian Ramirez

**Call to Order:** Meeting called at 7:00 PM by Board president, Laura Corral-Flores

**Attendance:** Roll call taken by Yvette Bynum, Board Secretary

**Public Comment:** None

### **Agenda Item – Approval of Meeting Minutes**

- Approval of meeting minutes for November 2025
  - Motion to approve by Gene McCutchen. Second by Sal Jimenez. All agreed.

### **Agenda Item – Discussion items**

- New Board Member – Jessica Bonilla, Shareholder
  - Motion to appoint Jessica Bonilla to the board by Yvette Bynum. Second by Gene McCutchen. All Agreed. Motion approved.

Executive Session called at 7:07pm

- Board Approval to sign consolidation agreement
  - Motion by Abby H. Flores. Second by Gene McCutchen. All Agreed.
    - Board President, Laura Corral-Flores and Board Secretary Yvette Bynum are approved to sign the Consolidation Agreement Between Terrace Water company and the City of Colton.

**Next Meeting:** February 17, 2026 @ 7:00pm via Zoom

Meeting adjourned at 8:29 PM