



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, February 17, 2026,

TIME: 7 PM 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	
Sal Jimenez, Shareholder		Jessica Bonilla, Shareholder	

Call meeting to order.

- Open for public comment
- Approval of minutes: January 2026
- New Business
 - City of Colton (handout) - Water usage and cost- Louis reviewed/LCF
 - Hazard Assessment Survey Update
 - Louis Verbal Report
 - Cross Connection Survey
 - New meter installation on Latham
 - New fire hydrant recommendation
- Executive session: Laura
 - Consolidation Process Update: Mike, Laura
 - Consolidation Transition Plan
 - Tasks to complete
- Executive review-all Board members
 - Management report /QuickBooks

Adjournment

TERRACE WATER COMPANY

Board of Director's Meeting Minutes Tuesday, February 17, 2026

LOCATION: Via ZOOM

PRESENT: Laura Corral-Flores, Yvette Bynum, Gene McCutchen,
Sal Jimenez, Jessica Bonilla, Louis Honesto, Mike Story,
Abby H. Flores joined at 7:19p

ABSENT: 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 January 2026
 - Motion to approve by Jessica Bonilla. Second by Yvette Bynum. All agreed.

Agenda Item – New Business

- City of Colton Water Bill - Louis Honesto
 - Bill reviewed, no concerns. New rates and usage are good.
- Hazard Assessment Survey Update (see cross connection survey).
- Cross Connection Survey – Louis Honesto
 - Goal is to collect 450 completed surveys; 369 have been received to date.
 - Fabian and Louis delivered door tag notices to customers who have not responded. Deadline for returning the forms is 02/20/2026. Expect to receive enough surveys to meet the goal.
- New Meter Installation – Louis Honesto
 - 980 Latham installed and already building
- Fire Hydrant recommendation – Louis Honesto
 - Two older hydrants are operational but dripping water (@Orange & @H St)
 - Approx cost to replace \$4500 hydrant only.
 - Recommendation from board: leave hydrants alone.

Action item: Laura to review consolidation agreement for any conflicts or concerns and update the board.

- Electronica Annual Reporting (E.A.R) – Louis Honesto
 - This annual report has been received and Tom and Louis have begun working on this report.
- Water Master aka “Well Paperwork” – Louis Honesto

- This annual ground water report has been received.
- Well property was sold, no info to report.
- TWC to report new well owners' info and/or sale information.
- Introduction of Chelsea Taylor to the board
 - Chelsea shared about her new role supporting Terrace Water Company.

Executive Session called at 7:30p

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

Meeting adjourned at 8:30 PM