



# TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, March 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	
Louis Honesto, Water Operator			

### Call meeting to order.

- Open for public comment
- Approval of minutes: February 2026
- New Business
  - City of Colton (handout) - Water usage and cost
  - Louis Verbal Report
    - Cross Connection Survey
    - TK Construction- Hydrant damage and leaks in system
    - New meter installation for construction on Olive Street
  - Employee resignation, Fabian Ramirez
  - Garage Inventory Status
- Executive session: Laura
  - Consolidation Process Phase 2 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, March 17, 2026**

**LOCATION:** Via ZOOM

**PRESENT:** Laura Corral-Flores, Yvette Bynum, Jessica Bonilla, Mike Story,  
Louis Honesto, Chelsea Taylor

**ABSENT:** Gene McCutchen, Sal Jimenez, Abby H. Flores

**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 February 2026
  - Minute correction needed. Mike Murphy was present at the meeting on 02/17/2026.
  - Motion to approve by Mike Murphy. Second by Jessica Bonilla. 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
  - All 450 surveys were returned. TWC is awaiting Cal Rule Water's response to proceed with the Excel spreadsheet submission and on-site inspections. The deadline is July 1st.
- Fire Hydrant– Louis Honesto
  - A fire hydrant incident on March 5<sup>th</sup> on Valley was damaged due to a drunk driver hitting the hydrant. An additional 100,000 gallons of water were used. TK Construction is scheduled to replace it on Thursday 3/19. Louie to obtain Colton police report number to be filed with TWC insurance claim.
- Meter Installation on Olive St (aka Duck Property).
  - Request by homeowner to install meter and tap into the main line performing the work himself is not approved due to regulatory requirements.
- E.A.R.- Louie Honest
  - The report is due April. Report is on track to be approved and sent on March 27.
- Employee Resignation – Laura Corral-Flores
  - Fabian Raminéz notified TWC on 03/18/26 he resigned effective 03/20/2026.
  - Board discussion held re: hiring a replacement. Laura to follow up with Tom and TWC attorney with follow up items. Recommendation: Tom to interview candidate and continue with employment offer, if appropriate.
- Garage Inventory – On hold as the existing list cannot be reported lost by Fabian Ramirez.

Executive Session called at 7:25p

**Next Meeting:** April 21, 2026 @ 7:00pm via Zoom

Meeting adjourned at 7:56 PM