



TERRACE WATER COMPANY BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday, April 21, 2026

TIME: 7 PM Zoom

Board Members and Invited Guests

Meeting ID 829 4794 6780

Passcode 915211

Name	
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	Stephen Dopudja, Dopudja & Wells Consultant

Call meeting to order.

- Open for public comment
- Approval of minutes: March 2026
- New Business
 - City of Colton (handout) - Water usage and cost
 - Louis Verbal Report
 - Cross Connection Survey Status
 - City of Colton Tanker Truck update
 - EAR Status update
 - TK Construction- Hydrant damage and leaks in system
 - New Employee, Lorenzo Reyes
 - Garage Inventory Status on Hold
- Executive session: Laura
 - Stephen Dopudja, Phase 2 Overview
 - Consolidation Transition Plan
- Executive review-all Board members
 - Management report /QuickBooks
 - Discussion of Sale of Property
 - State Bill 1291

Adjournment

TERRACE WATER COMPANY
Board of Director's Meeting Minutes
Tuesday, April 21st, 2026

LOCATION: Via ZOOM

PRESENT: Laura Corral-Flores, Yvette Bynum, Jessica Bonilla, Mike Story,
Louis Honesto, Gene McCutchen, Sal Jimenez, Abby H. Flores,
Chelsea Taylor, and Stephen Dopudja

ABSENT: Mike Murphy

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 March 2026
 - Motion to approve by Gene McCutchen. Second by Sal Jimenez. All agreed.

Agenda Item – New Business

- City of Colton Water Bill - Louis Honesto
 - Bill reviewed, no concerns. New rates and usage are good.
- Cross Connection Survey – Louis Honesto
 - The team reviewed the cross-connection control survey completed with Cal Rural Water, noting the organized address-based Excel format improved review efficiency. Most properties were visited in one day, though many homes were unoccupied. Some property owners expressed confusion regarding private wells referenced in the questionnaire. A draft report will be shared by Cal Rural Water within 1–2 weeks for review by the Board, before state submission
- Tanker Truck Update– Louis Honesto and Laura Corral-Flores
 - The City of Colton mistakenly connected a tanker truck to a Terrace Water hydrant on Laurel for flushing operations, unaware the hydrant belonged to Terrace Water. The usage will not appear in the meter read
- E.A.R.- Louis Honesto
 - E.A.R was completed a week early and it was approved by the state.
- TK Construction- Louis Honesto
 - A service leak on 8th Street was repaired by TK. The work was completed and pavement restored, pending approval of the City of Colton annual permit.
 - Pending receipt of the police report regarding the fire hydrant damage for submission to insurance.
- New Employee, Lorenzo Reyes – Louis Honesto
 - Continuing to learn the system, demonstrates initiative, and identified piping that was hazardous. TK Construction retrieved and disposed of hazardous piping.
- Garage Inventory – On hold as the existing list was reported lost by Fabian Ramirez.

Executive Session called at 7:13pm

Next Meeting: May 19th, 2026 @ 7:00pm via Zoom

Meeting adjourned at 8:21pm

May 19th Board Meeting was canceled due to a lack of quorum.