

# BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

January 9, 2017 at 7:00 p.m.

**1. Call to Order and Roll Call**

**2. Roll Call**

Board:

Julie Hutchinson

Steve Romberg

Lynn DeVries

Jay Callin

Larry Ellis

Staff:

John Covington

Ken Falls

Kory Falls

Terri Farris

**3. Adoption and Adjustment of the Agenda**

**4. Approval of Minutes for**

A. Regular Minutes of December 12, 2016

**5. Approval of the Consent Calendar - None**

**6. Reports**

A. Office – Jay Callin

B. Treasurer – Lynn DeVries

C. Meetings – Larry Ellis

1. Sustainable Ground Water Management Act – Update

2. Pass Water Alliance Update, Integrated Regional Water Management Plan (IRWMP) – Update

D. State Water Project Tour Report – Jay Callin

**7. Water Shortage & Drought Emergency**

A. Flume – Steve Romberg

1. Southern California Edison (SCE) Maintenance Issues & Update on repairs

2. Rock slide Flowline #2

B. Water Technicians Report

C. Statewide Conservation Requirements

D. Current Water Conservation Report – Jay Callin

E. Water Conservation Stage, Notice & Rates January & February

F. Long Term Flume Repairs

1. Update: Correspondence/Meetings with Edison, FERC, USFS, SGPWA & City of Banning

2. Status of Special Use Permit (SUP) filing by City & PE's

3. Next Steps

**8. Old Business**

A. CAL FIRE request for electronic mapping of hydrants – Update & consider Kory Falls' request to purchase mapping program so he can complete project.

B. 2017 Budget overview & approval

C. 2017 Assessments – Board action setting assessment rate for all shareholders.

D. 2017 Annual Meeting & Election – Confirm date and directors up for election.

**9. New Business**

A. New vehicle purchase & Protective Accessories – Document board approval of vehicle purchase & approve expenses for protective accessories.

B. Discussion on enhancing Plant Security with Alarm System

**10. Shareholder Comments / Input – Any shareholder may address the Board at this time.**

**11. Topics for Future Agenda – Board Members may suggest topics to be added to an agenda for discussion at a future Board meeting.**

12. **Next Meeting** – Feb. 13, 2017, 7 PM at the Banning Community Center 789 N San Geronio Banning CA
13. **Adjournment**