

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

December 12, 2016 at 7:00 p.m.

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

**2. Roll Call**

Board:

Julie Hutchinson – absent

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 November 14, 2016

B. Closed Session Minutes of November 14, 2016

**5. Approval of the Consent Calendar**

A. Department of Environmental Health Permit – \$1,051.00

B. Steve Stockton Consulting Services – November 2016 invoice, \$1,608.00

C. Steve Stockton Consulting Services – December 2016 invoice, \$1,178.42

**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)

3. Inland Geological Society-Groundwater Resources Association (IGS-GRA) – Update

**7. Water Shortage & Drought Emergency**

A. Flume – Steve Romberg

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

B. Water Technicians Report

C. Statewide Conservation Requirements

D. Current Water Conservation Report – Jay Callin

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

F. Long Term Flume Repairs

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

2. Status of temporary Special Use Permit (SUP)

**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

B. 2017 Budget overview – Progress to date

**9. New Business**

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

**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** – Jan.9, 2017, 7 PM at the Banning Community Center 789 N San Gorgonio Banning CA

**13. Adjournment**