

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

March 12, 2018 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

James Bean

Kory Falls

Terri Farris

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

**4. Approval of Minutes for**

A. Regular Minutes of February 12 , 2018

**5. Approval of the Consent Calendar**

A. See Attached

B.

**6. Reports**

A. Office – Jay Callin

B. Treasurer – Lynn DeVries

C. Meetings – Larry Ellis

D. Flume – Steve Romberg

E. Water Technicians Report

**7. Old Business**

A. Update on company efforts to maintain water flow to community

1. Status of Southern California Edison (SCE) Maintenance efforts & Company correspondence, and additional outreach

2. Next Steps

B. 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, latest correspondence

3. Cost Share with City of Banning & others for USGS gages per state requirement at Diversions & Critical Flow data at Raywood & Burnt Canyon

4. KCOE ISOM Consultant - Discussion & Consider Extension of Agreement

5. Next Steps

C. 2018 Annual Shareholder Meeting & Election – Update.

1. Status of Election & Candidates – document names and form of Election to date

2. Status of Shareholder Letter with Notices

3. Inspectors of Election – Document Names & confirm approval

D. Well Site Property Surveys – Update

E. By-Laws – Update and Consider Board Action

1. Resolution 2018-01 By-Law Amendment adding Section 6.11

F. Directors Pay or Compensation & Workers Compensation Coverage – Discussion & Consider Board Action

G. Company Website – Update

*OVER*

8. **New Business**
  - A. Insurance Renewal – Discuss and Consider Board Action
  - B. Fire Flow & Water Meters – Discussion
    1. Fire Flow Study
    2. State Water Resources Control Board Correspondence
    3. Consider feasibility to issue meters – Impact to system, Fire flow, times of water shortage
    4. Policy addressing issuance of meters – Discuss & Consider Board Action
9. **Shareholder Comments / Input** – Any shareholder may address the Board at this time.
10. **Topics for Future Agenda** – Board Members may suggest topics to be added to an agenda for discussion at a future Board meeting.
11. **Next Meeting – Shareholder Annual Meeting, Monday, April 9, 2018, 7 PM** at the Banning City Council Chambers, 99 E. Ramsey St., Banning, CA
12. **Adjournment**