

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

July 9, 2018 at 7:00 p.m.

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

## **2. Roll Call**

Board:

Julie Hutchinson

Steve Romberg

Jay Callin – Absent vacation

Larry Ellis

Vacancy

Staff:

John Covington

Ken Falls

Kory Falls

James Bean

Terri Farris

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

## **4. Approval of Minutes for**

A. Regular Minutes of June 11, 2018

## **5. Approval of the Consent Calendar**

A. Skeen & Co., Inc. – \$1,850.00, Financial Statements & 2017 Tax Returns

B. City of Banning – \$7,188.87, Emergency water

C. HACH – \$1,257.25, Repair

D. JP Nelson & Sons Construction Inc. – \$1,505.00, Repair water leak Dunlap & Bluff

## **6. Reports**

A. Office –

B. Treasurer –

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. Health & Safety Threat to Community

3. Water Delivery Challenges to areas of community

4. SCE's response to our water needs & Request to cover costs

5. Political & Legal Alternatives

6. 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 – USFS In-Stream Flow Analysis

3. Political & Legal Alternatives

4. Next Steps

C. Well #1 – Update

1. Benefits of Updated Well

2. Infrastructure Challenges - Bluff Street Pipeline Rupture July 3 & prevention measures

D. Discussion of Financial Review & Determinations of Special Assessments & Supplemental Service Charge

1. Shareholder Correspondence

E. Office Manager Job Description & Status of Employee Search

## **8. New Business**

A. Water Shortage Emergency Declaration June 25, 2018 – Stage #3

1. Emergency Special Board Meeting to address water supply issues June 25

2. Conservation Efforts & Requirements – Fire Flow Priority

3. Water Shortage Emergency Rates

OVER

- B. Approve and Consider Board Action Amending Policy #6 Water Rates for 2018
- C. Shareholder Request for "Will Not Serve" Letter

- 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** – August 13, 2018 at 7 PM at the Banning Community Center 789 N San Geronio, Banning CA
- 12. **Adjournment**