

BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

September 10, 2018 at 7:00 p.m.

- 1. Call to Order, Roll Call & Introduction of new Staff member Peggy Raust**
- 2. Roll Call**

Board:	Staff:
Julie Hutchinson	John Covington
Steve Romberg	Ken Falls
Jay Callin	Kory Falls
Larry Ellis	James Bean
Vacancy	Peggy Raust
- 3. Adoption and/or Adjustment of the Agenda**
- 4. Approval of Minutes for**
 - A. Regular Minutes of August 13, 2018
- 5. Approval of the Consent Calendar**
 - A. Skeen & Company, CPA – \$1,550.00, Tax Returns & Analyzing Fixed Assets
 - B. Stockton Consulting – \$1,895.00, Whitewater Flume Restoration- Joint Design Review Team
- 6. Reports**
 - A. Office – Jay Callin
 - B. Treasurer –
 - C. Local & Regional Water Agency Meetings – Larry Ellis
- 7. Water Shortage & Drought Emergency**
 - A. Flume – Steve Romberg
 1. Southern California Edison (SCE) Maintenance Issues & Update on repairs
 - B. Water Technicians Report
 - C. Water Conservation Stage, Notice & Rates for August & September (Stage #3- June 25, 2018)
 1. Update, Discuss, and Consider Modifying, Canceling, or Implementing Conservation Rate Change as approved August 13, 2018
- 8. 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. Political & Legal Alternatives
 4. 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/meetings – USFS In-Stream Flow Analysis
 3. Political & Legal Alternatives
 4. Next Steps
 - C. Well #1 – Update
 - D. Update on Office Manager Position Filled & Terri Farris's Retirement
 - E. Update on Board Vacancy, Discuss & Consider Board Action to Fill Vacancy
 - F. Wells and Request for "Will Not Serve" letter – Update and Status
- 9. New Business**
 - A. Status of additional Public Requests, City of Banning, California Fish & Wildlife Inquiries as to permission to access BHMWC property, road, and gate into Banning Water Canyon for equestrian use, hunting, hiking, other means of public access – Board Discussion, Possible Action and Consideration of a Written Company Policy

- B. Discuss and Consider Action Regarding the “AMENDED MEMORANDUM OF AGREEMENT TO FORM A GROUNDWATER SUSTAINABILITY AGENCY FOR A PORTION OF THE SAN GORGONIO PASS SUBBASIN AND TO COORDINATE WITH OTHER GROUNDWATER SUSTAINABILITY AGENCIES” and Cost Share for Development of a Groundwater Sustainability (GSA) Agency Plan
- C. Opportunities for BHMWC Working with Cal Mutuals & Impromptu Meeting with President Lisa Yamashita-Lopez
 - 1. Grants
 - 2. Political Assistance
 - 3. Administrative Support & Assistance

- 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** – September 10, 2018 at 7 PM at the Banning Community Center 789 N San Gorgonio, Banning CA
- 13. **Adjournment**