

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

Agenda

Board of Directors Meeting

January 11, 2016 at 7:00 p.m.

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

**2. Roll Call**

Board:

Julie Hutchinson

Steve Romberg

Lynn DeVries

Alan Hamdorf

Jay Callin

Staff:

John Covington

Ken Falls

Terri Farris

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

**4. Approval of the Consent Calendar**

A. Regular Meeting Minutes of December 14, 2015

B. Closed Session Meeting Minutes of December 14, 2015

C. State Water Resources Control Board – Annual Fees \$1,008.00

D. Re-roof Well 1 – not to exceed \$2,500

**5. Reports**

A. Office – Alan Hamdorf

B. Legal – Julie Hutchinson

C. Treasurer – Lynn DeVries

**6. Water Shortage & Drought Emergency**

A. Flume – Steve Romberg

B. Water Technicians Report

C. Statewide Conservation Requirements

D. Current Water Conservation Report – Jay Callin

E. Water Conservation Stage, Notice & Rates for January and new Seven Day Notice

F. Long Term Flume Repairs

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

**7. Old Business**

A. Notice of Cross Connection Control Survey – Update

B. Facility Maintenance Update – Approve and award bid for painting the plant.

C. Sustainable Groundwater Management Act

D. 2016 Budget Proposal

E. Budget item discussion: Consider & approve hiring a consultant to assist with administrative matters.

F. Shareholder water leak – final decision

**8. New Business**

A. Shareholder Correspondence – Meter Conversion Inquiry

B. 2016 Board Election & Candidates

**9. Shareholder 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** – Feb. 8, 2016 7 PM at the Banning Community Center, 789 N San Geronio Banning, CA

**12. Adjournment**