

BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

October 9, 2017 at 7:00 p.m.

1. Call to Order and Roll Call

2. Roll Call

Board:

Julie Hutchinson – Washington DC (Phone-in)

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 September 11, 2017

5. Approval of the Consent Calendar – None

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, USFS Correspondence

3. Political Efforts & Consideration of 4 month contract extension with KCOE-ISOM

4. Next Steps

8. New Business

A. Consider & Discuss purchase opportunity Swink property

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

C. Budget Workshops – Consider dates for board to discuss 2018 Budget, water rates, assessments

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 – Nov. 13, 2017, 7 PM at the Banning Community Center 789 N San Gorgonio Banning CA

12. Adjournment