BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220
Board of Directors Meeting – Agenda
December 11, 2017 at 7:00 p.m.

1. Call to Order and Roll Call

2. Roll Call

Board:	Staff:
Julie Hutchinson	John Covington
Steve Romberg	Ken Falls
Lynn DeVries	James Bean
Jay Callin	Kory Falls
Larry Ellis	Terri Farris

3. Adoption and/or Adjustment of the Agenda

4. Approval of Minutes for

A. Regular Minutes of November 13, 2017

5. Approval of the Consent Calendar

A. Legend Pump & Well Service – $12,692.00
B. James M. Doolittle Construction & Rental – $3,000.48
C. Department of Environmental Health Permit – $1,085
D. Dangelo Co. – $1,341.72

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. Cost Share with City of Banning & others for USGS gages per state requirement at Diversions & Critical Flow data at Raywood & Burnt Canyon
   4. Next Steps
C. Swink Property Purchase
D. Status of Shareholder Letter & Update

8. New Business

A. 2018 Budget submitted for consideration of board & possible action
B. 2018 Assessments for consideration of board & possible 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 – Jan. 8, 2018, 7 PM at the Banning Community Center 789 N San Gorgonio Banning CA

12. Adjournment