

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

## **Agenda**

Board of Directors Meeting

March 14, 2016 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	Terri Farris
Alan Hamdorf	
Jay Callin	
- 3. Adoption and Adjustment of the Agenda**
- 4. Approval of the Consent Calendar**
  - A. Regular Meeting Minutes of February 8, 2016
  - B. Closed Meeting Minutes of February 1, 2016
  - C. Johnson Power Systems – \$2,011.01
  - D. Dangelo Co. – \$1,250.21
- 5. Reports**
  - A. Office – Alan Hamdorf
    1. Notice of Cross Connection Control Survey – Update
  - B. Legal – Julie Hutchinson
  - C. Treasurer – Lynn DeVries
    1. Approve amended 2016 Budget
- 6. Water Shortage & Drought Emergency**
  - A. Flume – Steve Romberg
  - B. Water Technicians Report
  - C. Current Water Conservation Report – Jay Callin
  - D. Long Term Flume Repairs
    1. Update: Correspondence/Meetings with Edison, FERC, USFS, SGPWA & City of Banning
    2. BHMWC Letter to USDA re: Historical Rights
- 7. Old Business**
  - A. Facility Maintenance – Update
  - B. Sustainable Groundwater Management Act
  - C. 2016 Board Election & Candidates – Deadline March 14, 2016
  - D. Notice of Assessments – Update
  - E. Annual Meeting & Notice – Monday, April 11, 2016
  - F. Update on SGPWA and proposed legislative changes
  - G. New proposed Policy – Directors pay status
- 8. New Business**
  - A. Proposed By-Law amendment incorporating changes to Corporations Code (AB54/240)
- 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** – April 11, 2016, Annual Shareholders Meeting 7 PM at the Banning City Council Chambers
- 12. Adjournment**