

BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

May 8, 2017 at 7:00 p.m.

1. Call to Order and Roll Call

2. Roll Call

Board:

Julie Hutchinson

Steve Romberg

Lynn DeVries

Jay Callin

Larry Ellis

Staff:

John Covington

Ken Falls

Kory Falls

Terri Farris

3. Adoption and Adjustment of the Agenda

4. Approval of Minutes for

A. Regular Minutes of March 13, 2017

5. Approval of the Consent Calendar

A. California Water Boards – \$1,008.00 (Water System Fees for period of 07/01/2016 – 06/30/2017)

B. State Compensation Insurance Fund – \$1,001.25 (Final Premium Statement)

6. Reports

A. Office – Jay Callin

B. Treasurer – Lynn DeVries

C. Meetings – Larry Ellis

1. Sustainable Ground Water Management Act – Update

2. Pass Water Alliance Update – Integrated Regional Water Management Plan (IRWMP)

D. Flume – Steve Romberg

E. Water Technicians Report

7. Old Business

A. Update on company efforts to maintain water flow to community with support from shareholder action April 10, 2017

1. Dozer, contractor, video, hand crews and cost to date

2. Status of Southern California Edison (SCE) Maintenance efforts & Company correspondence, pressure, and additional outreach

3. 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. Status of Aspen Consulting & approved expenditure – Consider and possible action increasing funding amount by an additional \$30,000

4. Next Steps

C. CAL FIRE request for electronic mapping of hydrants – Update

D. Enhancing Plant Security – Update

1. Upgrade existing DVR capability from static viewing to remote by company personnel as part of Security System – Status and options

E. Update on General Manager Position – Review draft job description

F. Update on By-Law amendments

G. Disposition of Old Dodge Truck – 1997 Dodge sold to a shareholder on 04/07/2017 for \$1,300 cash

H. Conversion to the JPRIMA “Zenith” Workers Compensation - Update

8. New Business

A. Consider Board letter of support for “Water Act” (S.384 & H.R. 4220)

B. Board Member or Volunteer Accident/Injury Coverage & Company Liability

1. Consider hiring of board members and volunteers who are doing work on behalf of the company as part time labor to provide Workers Compensation coverage, consider options

2. Recent Board member Injury, options, & request for reimbursement of reasonable out of pocket expenses

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** – June 12, 2017, 7 PM at the Banning Community Center 789 N San Gorgonio Banning CA
12. **Adjournment**