BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220
Board of Directors Meeting – Agenda
May 9, 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
Jay Callin	

3. Adoption and Adjustment of the Agenda

4. Approval of the Consent Calendar

A. Regular Minutes of March 14, 2016
B. San Gorgonio Pass Water Agency – Cost-sharing agreements $42,975.49
C. A & A Fence Company – Recharge Well site $2,111

5. Reports

A. Office – Jay Callin
B. Legal – Julie Hutchinson
   1. Flume
   2. Shareholder Litigation
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 May & June
F. Long Term Flume Repairs
   1. Update: Correspondence/Meetings with Edison, FERC, USFS, SGPWA & City of Banning
   2. BHMWC Historical Rights
   3. Overview on Completed Studies – Cost Share & Billing Statement on consent calendar

7. Old Business

A. Notice of Cross Connection Control Survey – Status & Update
B. Facility Maintenance –
   1. Road to Plant
   2. Consider Bids & Approve a fencing Contractor for securing recharge well site
   3. Consider Bids & Approve installation of Health, Safety & Security Items for Plant Storage Tank Recommended to meet safety & security requirements – Anti-climb ladder protection & Cage
C. Legislation to change SGPWA Board & Opposition Letter

8. New Business

A. Board vacancy – Letter of resignation Alan Hamdorf
B. Board Action to fill board vacancy – consider candidate & proposed action to appoint to 2 year term
C. 2015 Taxes & Financial Review - Status
D. Reimbursement of Company Funds – Cal-OES/FEMA
E. Consideration & Discussion of lowering assessments & Budget Amendment due to reimbursement of funds (item 8D)

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 – June 13, 2016 7 PM at the Banning Community Center 789 N San Gorgonio Banning CA

12. Adjournment