

BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Board of Directors Meeting – Agenda

August 13, 2018 at 7:00 p.m.

1. Call to Order and Roll Call

2. Roll Call

Board:

Julie Hutchinson

Steve Romberg

Jay Callin

Larry Ellis

Vacancy

Staff:

John Covington

Ken Falls

Kory Falls

James Bean

Terri Farris

3. Adoption and/or Adjustment of the Agenda

4. Approval of Minutes for

A. Regular Minutes of July 9, 2018

5. Approval of the Consent Calendar

A. CLA-VAL Griswold Industries – \$4,166.40, Well #1 & Mid Tank

B. JP Nelson & Sons Construction Inc. – \$3,245.00, Bluff St. repairs

6. Reports

A. Office – Jay Callin

B. Treasurer –

C. Local & Regional Water Agency Meetings – Larry Ellis

7. Water Shortage & Drought Emergency

A. Flume – Steve Romberg

1. Southern California Edison (SCE) Maintenance Issues & Update on repairs

B. Water Technicians Report

C. Water Conservation Stage, Notice & Rates for August & September (Stage #3- June 25, 2018)

8. 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. Health & Safety Threat to Community

3. Political & Legal Alternatives

4. 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, latest correspondence/meetings – USFS In-Stream Flow Analysis

3. Political & Legal Alternatives

4. Next Steps

C. Well #1 – Update

1. In service

2. Benefits of Updated Well

D. Office Manager Job Description & Status of Employee Search

E. Wells and Request for "Will Not Serve" letter – Update and Status

9. New Business

A. Shareholder Update letter and Water Shortage Emergency Notice

B. Request for permission to access water company road into canyon for equestrian use, liability consideration – Board discussion and possible action

10. Shareholder Comments / Input – Any shareholder may address the Board at this time.

OVER

11. **Topics for Future Agenda** – Board Members may suggest topics to be added to an agenda for discussion at a future Board meeting.
12. **Next Meeting** – September 10, 2018 at 7 PM at the Banning Community Center 789 N San Geronio, Banning CA
13. **Adjournment**