

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

## **Agenda**

Board of Directors Meeting  
October 12, 2015 at 7:00 p.m.

**1. Call to Order and Roll Call**

**2. Roll Call**

Board:

Julie Hutchinson

Steve Romberg

Lynn DeVries

Alan Hamdorf

Jay Callin

Staff:

John Covington

Ken Falls

Terri Farris

**3. Adoption and Adjustment of the Agenda**

**4. Approval of the Consent Calendar**

A. Regular Meeting Minutes of September 14, 2015

B. Tank Modifications \*\*see New Business

**5. Reports**

A. Office – Alan Hamdorf

B. Legal – Julie Hutchinson

1. Collections Complaint & Trial

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 October

F. Long Term Flume Repairs

1. Update: Correspondence/Meetings with Edison, FERC, USFS, SGPWA & City of Banning

2. Sand to Snow Event October 13, 2015 – Whitewater Preserve

3. Title Search – Discuss & approve expenditures

**7. Old Business**

A. Notice of Cross Connection Control Survey – Deadline for response October 20, 2015

B. Facility Maintenance – Improvements and routine maintenance to Company Building

**8. New Business**

A. State Compliance Inspection Results & Required Tank Modifications – Discuss & approve expenditures

B. Discuss Compensation for Directors – Out of ordinary duties & commitments

**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** – Nov. 9, 2015 7 PM at the Banning Community Center, 789 N San Geronio Banning CA

**12. Adjourn to Closed Session Meeting**