

BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220

Agenda

Board of Directors Meeting

November 9, 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 October 12, 2015

B. Closed Session Meeting Minutes of October 12, 2015

C. Closed Session Meeting Minutes of October 18, 2015

5. Reports

A. Office – Alan Hamdorf

B. Legal – Julie Hutchinson

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 November

F. Long Term Flume Repairs

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

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

7. Old Business

A. Notice of Cross Connection Control Survey – Update

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

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

8. New Business

A. Sustainable Groundwater Management Act

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 – Dec. 14, 2015 7 PM at the Banning Community Center, 789 N San Geronio Banning, CA

12. Adjournment