

# **BANNING HEIGHTS MUTUAL WATER COMPANY**

7091 Bluff Street, Banning, California 92220

## **Agenda**

Board of Directors Meeting

June 8, 2015 at 7:00 p.m.

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

**2. Roll Call**

Board:

Julie Hutchinson – Absent, out of town

Steve Romberg

Lynn DeVries – Absent, out of town

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 May 11, 2015

B. Minutes & Notes of the Shareholder's Annual Meeting of April 13, 2015

C. Skeen & Company, CPA's Inc. – \$2,650.00 for review of financial statements & 2014 Tax Return

**5. Reports**

A. Office – Alan Hamdorf

B. Treasurer - Lynn DeVries

**6. Water Shortage & Drought Emergency**

A. Flume – Steve Romberg

B. Water Technicians Report – Jay Callin

C. Statewide Conservation Requirements

D. Current Water Conservation Report – Jay Callin

E. Water Conservation Stage, Notice & Reduction Rates for June 2015 Water Shortage & Drought Policy  
# 6 Amendments Implemented

1. Penalties & Fines

2. Prohibit agricultural watering during declared water shortage emergency

F. Long Term Flume Repairs

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

2. Cost sharing consultants & Studies

**7. Old Business**

**8. New Business**

**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** – July 13, 2015, 7 PM at the Banning Community Center, 789 N San Geronio Banning CA

**12. Adjournment**