BANNING HEIGHTS MUTUAL WATER COMPANY

7091 Bluff Street, Banning, California 92220
Board of Directors Meeting – Agenda
February 13, 2017 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	Kory Falls
Jay Callin - Absent	Terri Farris
Larry Ellis	

3. Adoption and Adjustment of the Agenda

4. Approval of Minutes for

A. Regular Minutes of January 9, 2017

5. Approval of the Consent Calendar

A. Aspen Environmental Group – Professional Services $16,411.70

6. Reports

A. Office – Terri Farris
B. Treasurer – Lynn DeVries
C. Meetings – Larry Ellis
   1. Sustainable Ground Water Management Act – Update
   2. Pass Water Alliance Update – Integrated Regional Water Management Plan (IRWMP)

7. Water Shortage & Drought Emergency

A. Flume – Steve Romberg
   1. Received Flume Water 1/20/2017 & company efforts
   2. Southern California Edison (SCE) Maintenance
B. Water Technicians Report
C. Statewide Conservation Requirements
D. Current Water Conservation Report – Julie Hutchinson
E. Water Conservation Stage, Notice, & Rates
   1. Board to consider and possible action on rescinding Water Shortage Emergency Declaration
F. 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, USFS Response
   3. Next Steps

8. Old Business

A. CAL FIRE request for electronic mapping of hydrants – Update
B. 2017 Annual Meeting, Election, Proxy, Notices, Shareholder letter – Confirm and "notice" date of meeting, directors up for election and inspectors of election
C. Replacement Vehicle & Protective Accessories – Update
D. Consider and Possible Board Action on Enhancing Plant Security
   1. Alarm & Monitoring System – Review bid from ADT
   2. Upgrade existing DVR capability from static viewing to remote by company personnel as part of Security System – Review BDL bid
E. Update on General Manager Position– Review draft job description
F. Update on By-Laws amendments

9. New Business

A. Disposition of old Dodge Truck – Consider selling vehicle, method of sale, & possible board action
B. Open Discussion on Carport / Steel Building for Vehicles
C. Rate Study

Over

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

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** – March 13, 2017, 7 PM at the Banning Community Center, 789 N. San Gorgonio, Banning CA

13. **Adjournment**