

Banning Heights Mutual Water Company

ANNUAL SHAREHOLDER'S MEETING (2025)

Agenda

Meeting Held in-Person and/or Virtually (Zoom) for Banning Heights Mutual Water Company
Shareholder's at the City of Banning Council Chambers
99 E. Ramsey Street, Banning, CA 92220
Monday, April 14, 2025 at 7:00 pm

CALL TO ORDER

ROLL CALL

Board:

Steve Romberg, President
Lori Askew, Vice President
Jay Callin, Secretary/Treasurer
Vacant
Vacant

Staff:

Bill Thompson, General Manager
Dawn Fischle, Administrative Assistant

1. WELCOME & INTRODUCTIONS & ZOOM PARTICIPATION

Shareholders may comment on Agenda items while the item is being discussed. Topics or matters not on the agenda will be accommodated in Item # 9 of the agenda. Please state your name and keep comments to three (3) minutes or less to allow all shareholders the opportunity to speak if they desire.

2. INSPECTOR OF ELECTIONS

Verify if a Quorum of Shareholders is present in-person, or by proxy to conduct any business at the meeting. If no Quorum the meeting will become a Town Hall Community Meeting.

3. ELECTION OF DIRECTORS

Candidates - Steve Romberg and Lori Askew

If Quorum is achieved and verified by the Inspectors of Elections a Voice Vote of all present in-person or by proxy will take place. *If no quorum, the incumbents (*) will act in their existing capacities until a resolution by the board is approved seating the directors for an appropriate term at the organizational meeting.

4. APPOINTMENT OF DIRECTORS

Candidates – Fernando Ruelas and Merwyn Davis

If Quorum is achieved and verified by the Inspectors of Elections a Voice Vote of all present in-person or by proxy will take place. *If no quorum, the candidates (*) will be appointed and confirmed by a resolution of the board of directors for an appropriate term at the organizational meeting.

5. POST APPLE FIRE FLUME RESTORATION PROJECT STATUS – BRIAN KUEHL

6. COMPANY OPERATIONS – OVERVIEW & UPDATE

7. FINANCIAL REPORT

8. WATER SUPPLY UPDATE

9. ANY OTHER MATTERS/QUESTIONS FROM THE SHAREHOLDERS

10. CLOSING COMMENTS/NEXT SCHEDULED BOARD MEETING

Meeting Held in-Person, Telephonically and/or Virtually for Board Members, in-person for Shareholder's City of Banning Senior Center- Nutrition Room, 769 San Geronio Ave., Banning, CA 92220, Monday, May 12, 2025 at 7:00 pm

ADJOURNMENT – Motion to Adjourn to a Regular/Organizational Board Meeting (if a quorum is not achieved)