



## **BANNING HEIGHTS MUTUAL WATER COMPANY**

### **Board of Directors Regular Meeting – Agenda**

Meeting Held in-Person, Telephonically and/or Virtually for Board Members, in-person for Shareholder's at the City of Banning Council Chambers  
99 E. Ramsey Street, Banning, CA 92220  
Monday, April 14, 2025 following Annual Meeting

### **CALL TO ORDER**

### **ROLL CALL**

#### **Board:**

Steve Romberg  
Lori Askew  
Jay Callin

#### **Staff:**

Bill Thompson  
Dawn Fischle

### **1. CONSENT CALENDAR**

All items listed under the Consent Calendar are routine and may be enacted by one motion. There will be no separate action unless members of the Board request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under items pulled from consent calendar.

- A. Minutes of the Regular meeting of March 10, 2025**
- B. Purchase of File Cabinet**
- C. Purchase of an Actuated Valve (Treatment Plant)**
- D. Expense Reimbursement**
- E. Tree/Brush Removal**

### **2. NEW BUSINESS – ACTION ITEMS**

- A. Election of Directors**
- B. Appointment of Directors**
- C. Organization of Directors**

### **3. BOARD/STAFF COMMUNICATION**

#### **A. Treasurer Report**

Pending Outstanding Balance (\$476,948.91) to City of Banning for Emergency Water Purchases Due to Apple Fire. The City of Banning has not billed since November 2024.

#### **B. January/February 2025 SAFER Reports**

#### **C. General Managers Monthly Operations & Office Report**

#### **4. SHAREHOLDERS COMMENTS/INPUT**

(Shareholders may address the board at this time on non-agenda items. Any shareholder may address the Board at this time. (Shareholders please provide your name for inclusion in the meeting minutes and keep Comments/Input to 3 minutes).

#### **NEXT BOARD MEETING (Annual Shareholder Meeting)**

**Monday, May 12, 2025 (in-person, telephonically and/or virtual for the board) or as called by the board to deal with existing, new, and emerging issues that require timely resolution or Board action.**

**ADJOURNMENT – Motion to Adjourn**

**Closed Session – Personnel (if required)**